

31 January 2019

APPOINTMENT OF CHAIRMAN

Arrow Minerals Limited (**Arrow** or the **Company**) is pleased to advise that Dr Frazer Tabcart has been appointed Non-Executive Chairman of the Company. Dr Tabcart has been a Director of Arrow since 2014 and has extensive experience in international exploration and mining projects.

Dr Tabcart is considered an Independent Chairman under ASX Corporate Governance Principle 2.5.

For further information visit www.arrowminerals.com.au or contact:

Arrow Minerals Limited

Matthew Foy

Company Secretary

E: info@arrowminerals.com.au