

ASX ANNOUNCEMENT - 28 May 2020

Appointment of Chairman

Mindax Limited (ASX: **MDX**) is pleased to advise that non-executive director Mr Eric Loh has been appointed non-executive chairman of the Company, effective immediately.

The Company continues to progress the Mt Forrest Iron Project and the Board looks forward to updating shareholders on future developments.

Authorised for release by: **Dennis Wilkins**Company Secretary

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