

ASX ANNOUNCEMENT

15 September 2020

SUSPENSION OF JOINT COMPANY SECRETARY

MEC Resources Limited (**MEC** or the **Company**) (ASX: MMR) advises that Mr Robert Marusco has been suspended from his role as joint company secretary of the Company effective from the 14th September 2020 to a date to be determined by the Board of MEC.

The Board of MEC advises that Mr Marusco's position as company secretary will be reviewed once a number of legal matters are resolved.

Mr Andrew Bald, who is also a director of MEC, will continue to act as company secretary of the Company.

This announcement has been approved by the Board of Directors of MEC.

For further information contact:

Andrew Bald
Director

P: 0484 076 462

E: info@mecresourcespdf.com.au

MEC Resources Ltd

ACN 113 900 020

Level 12, 255 George Street, Sydney NSW 2000

P: 0484 076 462

E: info@mecresourcespdf.com.au

W: www.mecresourcespdf.com.au