

Northern Manganese Limited has extensive manganese exploration projects in the Northern Territory.

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**Directors & Management**

Mr Doug Daws, OAM  
*Chairman*

Mr Lloyd Jones  
*Managing Director*

Mr David Ryan  
*Non-Executive Director*

Mr Robert Marusco  
*Company Secretary*

**ASX Code:** NTM

**Website:** [www.northernmanganese.com.au](http://www.northernmanganese.com.au)

ABN 24 119 494 772

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## CHANGES TO BOARD

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Northern Manganese Ltd ("NTM" or the "Company") previously advised the market on 20 October 2014 of amends to the employment terms for the Managing Director, Lloyd Jones to reflect an updated and rebalanced remuneration structure. The Company acknowledged that the review was initiated and comes at the recommendation of Mr Jones himself.

The Company also advised that it is focusing its efforts on its remaining Blue Mud Bay tenements, which are under application along with the consideration of new projects or opportunities for the Company, which is now in progress.

To this end the Company is pleased to advise that it has appointed Mr Garry Connell to the board effective immediately. Mr Connell is an experienced and well-respected businessman in the exploration, mining and earthmoving sectors and will bring with him considerable experience and skills to the board in evaluating future potential projects and opportunities. Garry is a hands on business person and is well known for his can do approach to business and amongst other things being involved as a joint venture partner in gold mining operations.

Mr Connell has acted as a director of two of public companies and brings knowledge, balanced decision making and practical skills in company and project management. He has also been involved in due diligence investigations of many organisation and projects.

Mr Connell is also the largest shareholder in the Company.

The Board has accepted Mr Connell's appointment to the Company and is looking forward to working with him to evaluate the Company's strategic goals, consider new projects and build shareholder value.



**Lloyd Jones**  
**Managing Director**