

# PEGASUS METALS LIMITED



29 January 2015

## **BOARD CHANGES**

Pegasus Metals Limited (Pegasus, ASX: PUN) advises that Mr Alan Still, a Metallurgist with over 40 years' experience in a variety of commodities has been appointed as a Non-Executive Director of the Company. Mr Still is also a director of Horseshoe Metals Limited (ASX: HOR).

Mr Jason Boladeras has resigned as a Non-Executive Director, effective 27 January 2015. The Directors wish to thank Mr Boladeras for his service to the Company and wish him well in his future endeavours.

**PEGASUS METALS LIMITED**

A handwritten signature in black ink, appearing to read 'G. Anderson', written in a cursive style.

**Graham Anderson**

Chairman/Company Secretary

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