



ASX ANNOUNCEMENT

29 January 2015

## Board Changes

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Lithex Resources Limited ("Lithex" or "Company") (**ASX: LTX**) is pleased to announce that Ms Paula Cowan has been appointed Non-Executive Director of the Company. Ms Cowan is a finance professional with over 10 years' experience and is presently a Director of Palisade Business Consulting, a consulting and secretarial advisory firm specialising in business advisory, consulting and back office support (finance and secretarial) to SME's and ASX listed entities.

Prior to that Ms Cowan held senior roles in advisory firms KordaMenta and Ernst and Young.

Ms Cowan holds a Batchelor of Commerce/Law (Hons), is a qualified Chartered Accountant and a Graduate of the Australian Institute of Company Directors.

The Company advises that Mr Jack James has resigned from the position of Non-Executive Director effective 29 January 2015.

The Board wishes to thank Mr James for his contribution to the Company.

### For further information please contact:

**Peter Webse**

Company Secretary

Lithex Resources Limited

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### Forward Looking Statements

*This report may contain forward looking statements that are subject to risk factors which are based on Lithex Resources' expectations relating to future events. Forward-looking statements are subject to risks, uncertainties and other factors, many of which are outside the control of Lithex Resources, which could cause actual results to differ materially from such statements. Lithex Resources makes no undertaking to update or revise the forward-looking statements made in this report to reflect events or circumstances after the date of this release.*

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