

STOCK EXCHANGE ANNOUNCEMENT



26 February 2015

Resignation/Appointment of Director

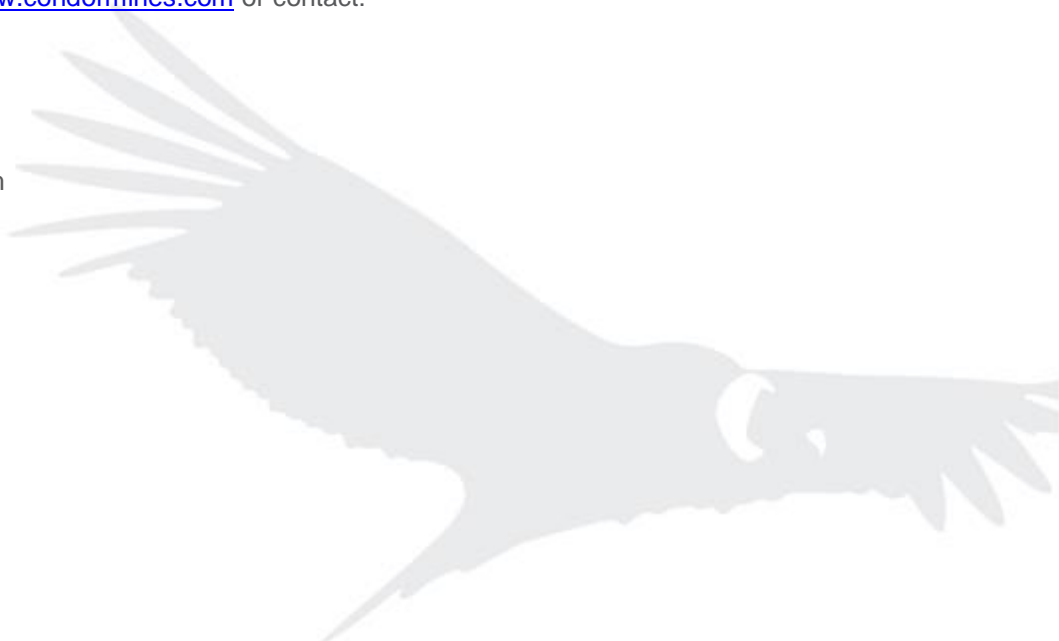
ASX Release Code: CDB

Condor Blanco Mines Limited (ASX: CDB; **Condor**, the **Company**) today announced the resignation of Mr Michael Stafford, non-executive director. The Company thanks Mr Stafford for his diligence and service during the course of his directorship. Mr Stafford will continue to contribute towards ongoing corporate governance by providing his legal services

The board has appointed Ms Lia Darby, currently Alternate Director of Condor, to replace Mr Stafford in the position. Ms Darby has a legal background and is a highly experienced public company director, having held both executive and non-executive positions.

For more information, visit www.condormines.com or contact:

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