

ASX ANNOUNCEMENT

SOUTH AMERICA' S
EMERGING PRECIOUS
AND
BASE METALS EXPLORER

16 March 2015

DIRECTOR RESIGNATION

Promesa Limited

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Nedlands, WA 6009
Australia**

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Promesa Limited (ASX:PRA) advises the resignation of Mr. Michael Sebbag has an Executive Director of the Company, effective immediately.

Mr. Sebbag has been a Director since July 2012, having held the position of Executive Technical Director of the Company.

Promesa' s Chairman, Mr. Solomon Majteles today thanked Michael for his tremendous contribution to the board and the Company over the past few years, and wishes him the best of success in his future endeavors.

On behalf of the Board,



Ananda Kathiravelu
Executive Director
Promesa Ltd



Contact

Ananda Kathiravelu
Executive Director

