



25 March 2015

FOR IMMEDIATE RELEASE

## **BOARD CHANGES**

### **APPOINTMENT OF DIRECTORS**

Pelican Resources Limited (ASX: PEL) has pleasure in advising that Mr Alec Pismiris and Mr Anthony Torresan have been appointed to the Board of the Company.

### **RESIGNATION OF DIRECTOR**

Pelican further advises that Mr Mike Bue has resigned as Executive Director.

The Company wishes to thank Mr Bue and acknowledge his significant contribution to the Company during his term as Director.

Mr Bue will remain as a consultant to the Company in relation to the Philippine projects.

Dr John Hills and Mr John J Palermo will remain as Director and Company Secretary.

#### **Directors**

**Mr Alec Pismiris**  
**Mr Anthony Torresan**  
**Dr John Hills**

#### **Company Secretary**

**Mr John J Palermo**

**Registered Office:**  
**Level 1, 284 Oxford Street**  
**Leederville,**  
**Western Australia 6007**  
Telephone: +61 8 9242 1166  
Facsimile: +61 8 443 9960  
[www.pelicanresources.com.au](http://www.pelicanresources.com.au)