



24 April 2015

ABN: 45 116 153 514

ASX: TMX

## Company Secretary Appointment

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Terrain Minerals Limited ("Terrain" or "Company") confirms that it has appointed Mr Damian Delaney as the Company Secretary and CFO with immediate effect. Accordingly Mr Jay Stephenson has tendered his resignation. The Board would like to thank Jay for his contribution since July 2013.

**Justin Virgin**

**Executive Director**

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