

16 October 2015

## **EXECUTIVE APPOINTMENT**

Fitzroy Resources Ltd (ASX: FRY) is pleased to announce the proposed appointment of Ms Melanie Buffier to the role of Director of Corporate Strategy and Investor Relations.

Ms Buffier has 15 years' experience in investor relations, communications and financial reporting gained at some of Australia's leading public companies, most recently at Scentre Group. She has a strong background in all aspects of the role, including security holder engagement, financial reporting and capital market transactions.

The role will commence on the later of 4 November 2015 and the date on which the minimum acceptance condition in relation to the takeover bid for 4D-S Limited is satisfied or waived.

### **For and on behalf of Fitzroy Resources Limited**

Riccardo Vittino  
**Director.**

Tel: +61 8 9481 7111

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