

8 January 2016

## ASX Announcement Board Changes

The Board of Western Mining Network Limited (WMN) wishes to advise of the resignation of Executive Chairman, Christopher Clower. The Directors would like to thank Christopher Clower for his hard work and invaluable contribution to WMN.

Current Executive Director Mr. Budi Santoso will take over the role of Executive Chairman.

David Putnam, CEO commented "We are very grateful to Chris for all his hard work on behalf of WMN and our shareholders. We wish him all the best for his future endeavours."

On behalf of the board of directors,

Gordon Lewis  
Executive Director

For Further information visit our website at  
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**BOARD OF DIRECTORS**

**Budi Santoso**  
Executive Chairman

**Gordon Lewis**  
Executive Director

**Andrew Houtas**  
Non-Executive Director

**David Palumbo**  
Company Secretary