



TRIUMPH TIN LIMITED

ASX Release

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TRIUMPH TIN LIMITED

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Directors / Officers:

Brian McMaster
Simon Mottram
Luis Azevedo
Matthew Wood

ASX Code: AVY

Shares on Issue: 77.43M

BOARD CHANGES

Triumph Tin Limited (**Triumph** or **Company**) wishes to advise that Mr Brian McMaster has been appointed Executive Chairman of Triumph with immediate effect.

The Company also advises that Mr Anthony Polglase has resigned as Chairman and as a Director of the Company. The Board would like to record its appreciation for the contribution Mr Polglase has made in his role as a director.

**BRIAN MCMASTER
EXECUTIVE CHAIRMAN**