



TRIUMPH TIN LIMITED

ASX Release

1 July 2014

TRIUMPH TIN LIMITED

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Directors / Officers:

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ASX Code: AVY

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COMPANY SECRETARY CHANGE

Triumph Tin Limited (**Triumph** or **Company**) wishes to advise that Mr Scott Funston has ceased in his role as Company Secretary of the Company. The Board would like to thank him for his efforts to date and wish him well.

The Company is pleased to announce the appointment of Mr Jonathan Hart as the new Company Secretary of Triumph. Mr Hart's experience includes due diligence investigations, general corporate and commercial drafting, public and private mergers and acquisitions, general corporate advice in relation to capital raisings, Corporations Act and ASX compliance. Mr Hart has a bachelor of laws and commerce from Murdoch University in Western Australia. Mr Hart is Company Secretary of Paradigm Metals Limited, Black Star Petroleum Limited, Wolf Petroleum Limited, Voyager Resources Limited and Caravel Energy Limited.

**BRIAN MCMASTER
EXECUTIVE CHAIRMAN**