



**TRIUMPH TIN
LIMITED**

ASX Release

4 July 2014

TRIUMPH TIN LIMITED

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Australia

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Directors / Officers:

Brian McMaster
Mark Reilly
Luis Azevedo
Matthew Wood

ASX Code: AVY

Shares on Issue: 77.43M

BOARD CHANGES

The Company advises that Mr Simon Mottram has resigned as a Director of the Company.

The Company is pleased to announce the appointment of Mr Mark Reilly as a Non-Executive Director of the Company. Mr Reilly is a Chartered Accountant and has over 15 years' experience as a public company director and in advisory capacity with extensive experience in the mining, banking and finance industries.

**BRIAN MCMASTER
EXECUTIVE CHAIRMAN**