



BOARD CHANGES

ASX Release

3 November 2014

HIGHLIGHTS

- **Appointment of Vince Fayad – Non-Executive Director**

Australian-based exploration company, Greenvale Mining NL (“GRV” or the “Company”) (ASX: GRV), is pleased to announce the appointment of Vince Fayad as a Non-Executive Director of the Company with the appointment date being immediately effective from 31 October 2014.

Vince is currently a Director of Lawler Corporate Finance Pty Ltd and has had approximately 30 years of experience in corporate finance, accounting and other advisory related services. He is also a registered company auditor and tax agent. Over the last 10 years, Vince has spent a significant amount of time advising on various transactions that are related to the mining industry. Vince also previously served as the Managing Director of the Company for the period 31 December 2008 to 6 November 2009.

Vince is currently the non-executive chairman of BioProspect Limited (ASX: BPO) (note, Vince is due to retire from that role at the forthcoming annual general meeting), non-executive director of Esperance Minerals Limited and executive director of Ashley Services Group Limited (ASX: ASH). Additionally, Vince was formerly a non-executive chairman for an Australian listed company, Metalbank Limited (ASX:MBK) and executive director of Global Strategic Metals NL (ASX:GSZ), where he undertook a number of positive initiatives.

The Board is pleased to have an experienced person join its team.

Simultaneous to the appointment of Vince is the resignation of non-executive director, Mr Joseph Obeid. The Board wishes to take this opportunity to thank Joseph for his valuable contribution to the Company during his tenure and wishes him well in his future endeavours.

For further information, please contact:

Stephen Baird
Executive Director
Ph: +44 7917766980
E: stephen.baird@greenvalemining.com.au

Winton Willesee
Company Secretary
Ph: +61 8 9389 3120
E: winton@azc.com.au

UK OFFICE

T +44 208 213 5856 | A 28 Bolton Street, London, United Kingdom, W1J 8BP

REGISTERED OFFICE

T +61 8 9389 3120 | A Suite 25, 145 Stirling Hwy, Nedlands, WA, Australia 6009 | P PO Box 3122, Nedlands, WA, Australia, 6009 | E admin@greenvalemining.com.au