



21 JANUARY 2015

ASX: FOY

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

The Board of Foyson Resources Limited is pleased to announce the appointment of Mr Kilroy Genia as an independent PNG based Non-Executive Director effective today.

Mr Genia has broad experience in both private and government enterprises having spent nine year holding various Ministerial positions within the PNG cabinet, including Minister of Justice, Defence, Foreign Affairs and Trade.

Chairman Paul Dickson commented:

"The Board welcomes Mr Genia to the Company. Mr Genia's broad corporate, government and business experience will be instrumental in developing our portfolio of assets both here in Australia and Papua New Guinea".

A handwritten signature in dark ink, appearing to read "Aliceson Rourke", with a stylized flourish at the end.

Aliceson Rourke
Company Secretary