

## ASX ANNOUNCEMENT

28 January 2015

### Appointment of Joint Company Secretary and Alternate Director

The Board of PanAust is pleased to announce that Mr George Piggott has been appointed Joint Company Secretary effective from 28 January 2015. Mr Piggott is a lawyer with 13 years of legal experience. Mr Piggott joined PanAust in October 2010 and occupies the role of Principal Legal Advisor. Mr Piggott holds a combined degree of Bachelor of Commerce (Honours) and Laws, a Graduate Diploma of Legal Practice and a Graduate Diploma of Applied Corporate Governance.

PanAust also advises that Mr Zezhong Li, a Non-Executive Director and nominee of Guangdong Rising Assets Management, has (with the approval of the Board of PanAust) appointed Mr Qian Deng to act as an alternate director effective from 28 January 2015. Mr Qian Deng is the Vice General Manager of the Overseas Development Department of Guangdong Rising Assets Management.

For further information contact:

Mr Paul Scarr  
Joint Company Secretary & General Counsel  
PanAust Limited

Tel: +61 7 3117 2000

Email: [info@panaust.com.au](mailto:info@panaust.com.au)

Website: [www.panaust.com.au](http://www.panaust.com.au)

2013 WINNER  
PROJECT DEVELOPMENT  
OF THE YEAR



2013 WINNER  
SUSTAINABILITY LEADERSHIP  
2010/2011 WINNERS  
BEST COMMUNITY DEVELOPMENT



2011  
LAO PDR LABOUR ORDER CLASS 1  
BEST RURAL DEVELOPMENT



2011 WINNER  
SOCIAL/COMMUNITY PRESENTED BY  
ETHICAL INVESTOR



[www.panaust.com.au](http://www.panaust.com.au)