



FRONTIER CAPITAL GROUP LIMITED
ACN 145 105 148
formally Precious Metal Resources Limited

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ASX Release

30 April 2015

Executive Movements

Frontier Capital Group Limited, 30 April 2015 (ASX: FCG) (**FCG**) advises the following changes to the board of directors, subsequent to the Annual General Meeting held yesterday, 29 April 2015. The relevant Appendices 3X and 3Z are attached.

Appointment

Danny Chan Hau Kin

Danny Chan Hau Kin, a Hong Kong-born Australian national, was appointed a non-executive director of the Company. He fills a vacancy following the departure of Jacob Rebek (below).

He has held a variety of executive positions across South-East Asia.

Mr Kin was previously a Senior Consultant at JB Group Limited, a Hong Kong company involved in the trade of jewels and precious stones. He also previously served as Managing Director of Yuen Fung International Limited in Hong Kong.

Mr Kin is currently an Executive Director position of Hong Kong-based oil and gas company, China Energy (China) Corporation Limited. He also serves as Executive Chairman of Carbon Negative Environment (Malaysia) Sdn Bhd, a Malaysian company involved in recycling and environment conservation. Mr Kin is the Managing Director of Cherish Words Sdn Bhd, a Malaysian development and construction company.

Mr Kin is well placed to oversee FCG's recent investment in CK Graphic Sdn Bhd.

Departures

Francesco (Frank) Licciardello

Company chairman and director, Francesco (Frank) Licciardello has tendered his resignation, which has been accepted by the board. Frank has worked diligently to steer and complete the CK Graphic acquisition, but now will focus his attention on his advisory business. The Company thanks him for his contribution and wishes him well.

Rado Jacob Rebek

Jacob was appointed to the board to oversee the mineral exploration business. The board has determined to sell the exploration business and as such Jacob retired as director at the close of the AGM. The board thanks Jacob for bringing his geological expertise to the company, which is now a valuable investment that will benefit the company moving forward.

For further information, please contact:

Henry Kinstlinger, Company Secretary

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Frontier Capital Group Limited
ABN	88 145 105 148

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr. Danny Chan Hau Kin
Date of appointment	29 April 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil.

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil.	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Frontier Capital Group Limited
ACN	145 105 148

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Francesco Licciardello
Date of last notice	18/08/2014
Date that director ceased to be director	29/4/2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>NIL</p>	

Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Frontier Capital Group Limited
ACN	145 105 148

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Jacob Rado Rebek
Date of last notice	12/08/2013
Date that director ceased to be director	29/04/2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL.

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	
NIL.	

Part 3 – Director's interests in contracts

Detail of contract	NIL.
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.