



TERRAMIN AUSTRALIA LIMITED

ASX Announcement

22 May 2015

Appointment of New Chairman

The Board of Terramin Australia Limited (ASX: TZN) is pleased to announce that it has resolved to restructure the Chairman's role and responsibilities. The Board has resolved to appoint Mr Feng (Bruce) Sheng as non-executive Chairman and Mr Michael Kennedy as non-executive Deputy Chairman. This appointment recognises Mr Sheng's role in shareholder liaison and investor relations which are key to the development of the Company. Mr Kennedy will assist Mr Sheng as Deputy Chairman and independent director on the Board of Terramin.

Mr Sheng is a principal of Asipac Group Pty Ltd, a major shareholder of Terramin.

For further information, please contact:

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