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Centralised Company Announcements Office
ASX Limited
Exchange Centre 20 Bridge Street
Sydney NSW 2000

Appointment/Resignation

Zamia Metals Limited ("**Zamia**") is pleased to announce that Mr Andrew Skinner has been appointed Executive Chairman of the Company.

Mr Jordan Li, appointed Chief Executive Officer in April 2012, has resigned from the position. The Directors very much appreciate Jordan's leadership, expertise and significant input to the Company during his time in office.

A handwritten signature in black ink, appearing to read "John Stone".

John Stone
Company Secretary