

26 February 2016

CHANGE OF COMPANY SECRETARY

Mongolian Resource Corporation Limited (“the Company”) advises that on 5 February 2016 Mr John Lee tendered his resignation as Company Secretary and Mr Peter Cook was appointed as Company Secretary. Mr Cook is also a Director of the Company.

The Company would like to take this opportunity to express thanks to Mr Lee for his services to the Company during his tenure as Company Secretary and wish him well in the future.

For further details or enquiries please contact:

Peter Cook
Director
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