



ASX Release

6 May 2016

## Change of Company Secretary

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**Terrain Minerals Limited (ASX:TMX)** is pleased to announce the appointments of Miss Erlyn Dale and Mr Winton Willesee as Joint Company Secretaries, effective from 6 May 2016.

Erlyn and Winton are both experienced company secretaries, having held positions with several ASX listed public companies across a range of industries.

Erlyn has completed a Bachelor of Commerce (Accounting and Finance) and a Graduate Diploma of Applied Corporate Governance and is an Associate Member of both the Institute of Chartered Secretaries and Administrators and the Governance Institute of Australia.

Similarly, Winton holds formal qualifications in economics, finance, accounting, education and governance. He is a Fellow of the Financial Services Institute of Australasia, a Member of the Australian Institute of Company Directors, a Member of CPA Australia and a Chartered Secretary.

Concurrent to the above appointments, it is with great regret that due to personal health reasons that the board has had to accept the resignation of Damian Delaney as Company Secretary & CFO. Damian has contributed greatly to Terrain and it has been a pleasure to work alongside an experienced professional. The Board would like to take this opportunity to wish Damian and the Delaney family all the best.

### FOR FURTHER INFORMATION CONTACT:

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**ABOUT TERRAIN MINERALS LIMITED:**

Terrain Minerals Limited (ASX:TMX) is a minerals exploration company with a Western Australian based asset portfolio consisting of:

- Rembrandt, 100% TMX (Au)- high grade gold intersected at Monet Prospect;
- Great Western 100% TMX (Au)- near term development opportunity, resource estimation and economic study process currently being conducted;
- Gimlet 100% TMX (Ni-Cu)- 469km<sup>2</sup> exploration licence located in the Fraser Range Province. Geophysical targets delineated, ground reconnaissance planned;