

8 April 2016

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**Directors & Management**

Mr Bruce McFarlane  
*Non-Executive Chairman*

Mr Lloyd Jones  
*Managing Director*

Mr David Ryan  
*Non-Executive Director*

Mr Rodney Foster  
*Non-Executive Director*

Mr Robert Marusco  
*Company Secretary*

**ASX Code:** NTM

**Website:** [www.northernmanganese.com.au](http://www.northernmanganese.com.au)

ABN 24 119 494 772

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## CORPORATE UPDATE – BOARD CHANGES

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Northern Manganese Ltd (“NTM” or the “Company”) is pleased to advise that it has appointed both Mr Rodney Foster and Mr Bruce McFarlane to the board effective immediately. These appointments are as a result of the successful merger of Redcliffe Resources Limited and NTM.

Mr Foster is a geologist with over 30 years’ experience in the gold exploration and mining industry in Western Australia and Overseas.

Mr McFarlane has an extensive background in the minerals industry with corporate involvement with ASX listed exploration companies.

As part of the Merger Scheme Implementation Agreement the Board has accepted Mr Foster’s and Mr McFarlane’s appointment to the Company and is looking forward to progressing the Company’s strategic goals, developing the Company’s Redcliffe gold project, and work to build shareholder value.

With the new board appointments Mr Garry Connell has advised the Company that he has stepped down as chairman and resigned as a director effective immediately. In his place the board has appointed Mr McFarlane as the non-executive chairman.

The board takes this opportunity to thank Mr Connell for his significant contribution to the Company whilst we transitioned from a manganese explorer to a gold explorer as a result of the Redcliffe Joint Venture and this merger.



**Lloyd Jones**

**Managing Director**