

Cannindah Resources - Appointment of Director

The Board of Cannindah Resources Limited (CAE, the Company) is pleased to announce the appointment of Mr Geoff Missen as a non-executive Director of the Company.

Geoff is a board member of the Australian Institute of Agricultural Science and Technology. This is the peak industry body for agricultural and natural resource management professionals. The Institute is committed to advancing the profession, and the application of science and technology, for the sustainable development of agriculture and natural resource management in Australia. Geoff is also a Chartered Accountant with over 20 years' experience providing clients with high quality tax, accounting and business advice. He has been a Partner of The MBA Partnership since its inception in 2001 and during this time, he has seen rapid growth within the business. His client base is diverse and centres on Small to Medium Enterprises. Geoff has an interest in providing specialist advice to his clients and enjoys developing strategies to help clients meet their goals. He is an active board member, currently serving on a number of boards in the public, private and not-for-profit sectors.

Geoff is a graduate of Victoria University, Harvard Business School and the Chicago Booth Business School. He is a Fellow of the Chartered Accountants in Australia and New Zealand and a Member of The Australian Institute of Company Directors (GAICD).

Mr Missen's appointment will provide the Board with strong financial, accounting and business expertise and aligns the skills of the Board with the strategic direction set out at the 2015 Annual General Meeting.

For further information, please contact:

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