

ASX ANNOUNCEMENT / MEDIA RELEASE**ASX:ABU**

27 July 2016

Alternate Company Secretary

ABM Resources NL ("ABM" or the "Company") advises that the contract with Mr Rowan Caren for the role of alternate Company Secretary will conclude effective 11 August 2016.

The Company would like to thank Rowan for his valuable contribution and wish him all the best in his future endeavours.

Signed



Jutta Zimmermann
Company Secretary

