

27 June 2016

**Registered Office Address**

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**Directors & Management**

Mr Rodney Foster  
*Non-Executive Chairman*

Mr Lloyd Jones  
*Managing Director*

Mr David Ryan  
*Non-Executive Director*

Mr Bruce McFarlane  
*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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## APPOINTMENT OF CHAIRMAN

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Northern Manganese Ltd ("**NTM**" or the "**Company**") advises following the Company's announcement (released to market 16 June 2016) in relation to the Breach in Securities Trading Policy and pending legal review of the matter, Mr Bruce McFarlane has advised the Company that he would stand down as chairman.

This was accepted by the Board and in doing so Mr Rodney Foster has assumed the Chairman's role.



**Lloyd Jones**  
**Managing Director**