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ASX Announcement 31 August 2016

Change of Auditor

Gulf Manganese Corporation Limited (ASX: GMC) ('Gulf' or 'the Company') advises that it has received notification from ASIC that it has consented to the resignation of the Company's auditor, Somes Cooke. The incoming auditor is Greenwich and Co Audit Pty Ltd. The reason for the change is due to the merger between Somes Cooke, Ledger Corporate and Priestley's accounting firms, forming Greenwich and Co.

-ENDS-

For further information please contact:

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Released through Sam Burns, Six Degrees Investor Relations M: +61 400 164 067

About Gulf Manganese Corporation (ASX: GMC):

Gulf's strategy is to develop an ASEAN focused manganese alloy business based in Kupang, West Timor, taking advantage of the low operational and ore costs, combined with modest power costs (these being a combined 84% of total costs). Targeted production will be a premium quality 78% ferro manganese alloy resulting from the unique qualities of the Indonesian high grade (greater than 50%) low impurity manganese ore.

