

## **BOARD CHANGES**

Padbury Mining Limited (ASX: PDY) advises that it has appointed new directors to the Board with immediate effect.

Mr Edward Saunders has been appointed non executive Chairman to replace Terry Quinn. Mr Saunders has over 40 years experience in the mineral exploration industry in Australia, has had a number of years experience in mining management and served on the board of a listed mining company as Chairman. He also served as Chairman of Padbury's joint venture company Aurium Resources as its Chairman. He is a shareholder in Padbury and is well familiar with its operations.

Michael Keemink has been appointed as a non executive director to replace Gary Stokes. Mr Keemink is a financial planner with many years experience in this field and has previously been a board member of Aurium Resources. His financial management experience will be advantageous to Padbury.

### **Further inquiries:**

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