



MURCHISON HOLDINGS LIMITED

ACN 004 707 260

**The Manager
Company Announcement Office
ASX Limited**

31 August 2016

APPOINTMENT OF LIN SHA MELISSA CHIANG AS A NON-EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Ms Lin Sha Melissa Chiang as a non-executive director of the Company.

Ms Chiang is a representative of the company's major shareholder – Jondara Pty Ltd.

Ms Chiang is a Chiropractor holding a Master of Clinical Chiropractic with Distinction bestowed by the Royal Melbourne Institute of Technology on 15 December 2010.

Ms Chiang's appointment is part of the Company's Diversity Policy which aims to achieve diversity at all level of the Company.

**Chiang Wee Tiong
Chairman**

For further information contact:

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