

ASX : SWN  
17 October 2012



## Board Succession

Silver Swan Group Limited (ASX: SWN) advises that non-executive Directors, Mr Michael Elias and Mr Gavin Wendt will be stepping down from the Board of Directors effective at the close of Silver Swan's Annual General Meeting to be held on 19 November 2012 in Perth.

Mr Matthew May has agreed to join the board as a non-executive Director, effective immediately. Mr May is a lawyer and was previously a partner in international law firm Blake Dawson (formerly Blake Dawson Waldron). Mr May co-founded and is Chairman of Pacific Financial Advisers Pty Limited, a corporate advisory firm specialising in advising on energy /resources, particularly resource related infrastructure opportunities. He is also the Chairman of Resolution Manager Pty Limited and PrimeArc Group. He is also a consultant to the Independent State of Papua New Guinea in relation to certain infrastructure assets.

Mr David Archer, the Executive Chairman of Silver Swan, said today "On behalf of the Board I would like to thank both Mick and Gavin for their commitment and contribution to Silver Swan. At the same time we welcome Matthew to the board. He brings extensive high level corporate and international experience to the Company at a time when the Company is shifting its focus to resources opportunities outside Australia".

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### ABOUT SILVER SWAN

Silver Swan Group Limited is a polymetallic explorer with tenements in Spain and the Murchison Province of the Western Australia. The Company's current focus is on lode-gold, and volcanogenic massive sulphide (Cu-Zn-Ag-Au) mineralisation.

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