



8 OCTOBER 2013

**ASX ANNOUNCEMENT**

## **BOARD RESTRUCTURE**

- **RESIGNATION OF CHAIRMAN MR ALBERT PIETRZAK**
- **MR ANDREW VAN DER ZWAN APPOINTED CHAIRMAN**

Further to our Announcement on 14 August 2013, MRG Metals Limited ('MRG or Company') announces that Mr Albert Pietrzak has resigned from the position of Chairman and Director. Current Non Executive Director, Mr Andrew Van Der Zwan has accepted the position as Chairman.

The Board wishes Albert well in his future business ventures and unreservedly thanks him for his contribution to MRG since its inception.

**KEITH WESTON**  
**Managing Director**