# ASX ANNOUNCEMENT

15 August 2013



#### CORPORATE DIRECTORY

Wayne Richards Non-Executive Chairman

Len Kolff Managing Director

Matthew Bowles Non-Executive Director

Winton Willesee /Aaron Finlay Joint Company Secretary

#### **FAST FACTS**

Issued Shares: 977m Market Cap: \$10.7m Cash (Q2 2013): \$0.7m

ASX CODE: TAW

#### **COMPANY HIGHLIGHTS**

- New Iron ore Discovery Liberia, West Africa. >500Mt Exploration target\*
- Experienced Board and Management

#### Mofe Creek Iron Ore Project, Liberia

- High grade +40 to +60% Fe; 65 km prospective strike
- 20km to coast, adjacent to rail alignment 65km to port
- 25km along strike from +50 Mt historic Bomi Hills DSO mine

## Sinoe Gold Project, Liberia

- Highly prospective Birimian gold structures on Dugbe shear
- Along strike from 3.8Moz Dugbe gold project

#### Rakana JV (6.7%), South Africa

 Meletse Iron Ore and Avontuur Manganese JV managed by Aquila Pasquires

## CONTACT DETAILS

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# **Executive Chairman Appointment**

Tawana Resources NL (ASX:TAW) is pleased to announce the appointment of Mr Wayne Richards as its Executive Chairman.

Mr Richards has a career spanning almost 30 years in the design, development and commissioning/expansion of several major iron ore and nickel projects (greenfield and brownfield). Mr Richards has an extensive mining background at a senior executive and management level, with indepth experience in mineral processing and project management.

Mr Richards was recently Managing Director of Brockman Resources Ltd and previously worked with BHP Billiton Iron Ore, Anaconda Nickel and QNI-Billiton. He is also currently a non-executive director of ASX-listed NSL Consolidated Ltd (ASX:NSL). Mr Richards has extensive experience and knowledge in the transformation of early-stage companies into producers, strong corporate governance and fiduciary knowledge, as well as vast public company directorship experience.

The Company welcomes the appointment of Mr Richards to his new role and looks forward to his hands-on experience and support in the development of the Mofe Creek Project.

Tawana's Managing Director, Len Kolff said "Mr Richards brings to the Company additional corporate and technical skills required to transform Tawana from an explorer into a developer and future producer. His experience at Brockman Resources brings critical skills to the Board and Management team for the future development and execution of our business plan through to first production. We are extremely pleased to have been able to attract a Director with the caliber and background of Wayne and welcome him to the Tawana team."

Concurrent to the appointment of Mr Richards to the Board, which takes effect immediately, is the resignation of Non-executive Director, Mr Julian Babarczy.

The Board and the Company would like to express its sincere appreciation and gratitude for Mr Babarczy's contribution as a director during his appointment and wishes him all the best in his future endeavors.

For further information please contact;

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