



3 February 2017

ASX Market Announcements
Australian Securities Exchange

Appointment of Non-Executive Director

Silver City Minerals Limited (ASX: SCI) (**Silver City** or **Company**) is pleased to advise that Mr. Josh Puckridge has been appointed as a Non-Executive Director of the Company.

Mr. Puckridge is a Corporate Finance Executive formerly working as a specialist Equity Capital Markets Advisor for Fleming Australia, a Corporate Advisory and Funds Management firm. He has significant experience within funds management, capital raising, mergers, acquisitions and divestments of projects by companies listed on the Australian Securities Exchange.

Formerly Executive Director and Chief Executive of Discovery Resources Limited, Mr. Puckridge structured the acquisition of the Canberra Casino and the relisting of the Company as Aquis Entertainment Limited. He was a founding Director of Windward Resources Limited, seeding and listing the Company and raising more than \$11m. Mr. Puckridge coordinated the change of Board of TopTung Limited (then, Krucible Metals Limited), returning \$5m to its shareholders in 2015; subsequently, the Company acquired a NSW based tungsten project. In November, Mr. Puckridge retired as a Director of Alcidion Corporation Limited (ASX: ALC), having overseen its reverse takeover by Naracoota Resources Limited (ASX: NRR).

Currently he serves as Non-Executive Director of MCS Services Group Limited (ASX: MSG), Chairman of Blaze International Limited (ASX: BLZ) and Executive Chairman of Fraser Range Metals Group Limited (ASX: FRN). Mr. Puckridge also holds various positions on private company boards.

Chairman, Bob Besley commented: *“We are delighted to welcome Mr. Puckridge to the Silver City Board. His qualifications and wide experience in the resources and financing sector will be important in supporting the Company’s growth strategy”.*

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Ivo Polovineo
Company Secretary
Silver City Minerals Limited