



ASX RELEASE

17 August 2015

APPOINTMENT OF COMPANY SECRETARY

The Board of Torian Resources Limited (**ASX:TNR** or **the Company**) is pleased to announce the appointment of Mr Mark Studd as Company Secretary.

Mr Studd is an experienced Company Secretary and corporate governance professional. His experience includes both the ASX listed and unlisted company arenas in both small and large companies, in a range of industries including retail, civil engineering and biotechnology. He has an MBA as well as a Graduate Diploma of Applied Corporate Governance with Governance Institute of Australia. Mark is a Fellow of Governance Institute of Australia.

The appointment follows the resignation of Ms Elissa Hansen. Elissa and Mark were colleagues at Boardroom Pty Limited, the Company's share registry, ensuring a seamless transition of the role.

The Board would like to take this opportunity to acknowledge the valuable contribution of Ms Hansen to the Company and wishes her well in her future endeavours.

For further information please contact:

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