



4 DECEMBER 2014

ASX: FOY

APPOINTMENT OF NON-EXECUTIVE CHAIRMAN

Following the resignation of Mr. Doug Halley as Non-Executive Chairman today, the Board of Foyson Resources Limited are pleased to announce the appointment of Mr. Paul Gregory Dickson as Non-Executive Chairman.

Mr Dickson has more than 20 years of experience in business management. His initial start as a management cadet with TNT progressed into broad, multifunctional senior roles across a range of disciplines both in Australia and overseas, including finance, logistics, operations, sales, marketing, and systems general management. Mr Dickson's role since 2008 has been as business founder and owner of Dickson & Dickson Healthcare Limited, a public company competing in the healthcare (medical products) sectors in Australia, New Zealand and South Africa.

The appointment of Mr Dickson is in line with the current strategic direction of the Company in conjunction with the completion of the IGE transaction.

The Board continues to fulfil the functions of the nomination committee and will review and seek additional appointments as needed to ensure that the Board has the appropriate mix of skills and experience to ensure the successful management of the Company and discharge their duties having regard to the law and the highest standards of corporate governance.

Yours faithfully

A handwritten signature in black ink, appearing to read "Aliceson Rourke", is written over a light blue horizontal line.

Aliceson Rourke
Company Secretary