



## Phillips River

### ASX ANNOUNCEMENT

**26 March 2014**

Phillips River Mining Ltd  
ABN 61 004 287 790

Suite 4, Level 3  
South Shore Centre  
85 South Perth Esplanade  
South Perth WA 6151

Ph: +61 8 6313 3800  
Fax: +61 8 6313 3888

#### CONTACT

Christopher West  
Company Secretary

#### WEBSITE

[www.phillipsriver.com.au](http://www.phillipsriver.com.au)

#### ASX CODE

PRH

### **COMPLETION OF KIWANDA GROUP LLC ACQUISITION OF 19.9% HOLDING IN PHILLIPS RIVER MINING LTD FROM SILVER LAKE RESOURCES LTD**

### **AND CHANGE OF MANAGEMENT IN PHILLIPS RIVER MINING LTD**

#### **COMPLETION OF KIWANDA GROUP LLC ACQUISITION OF 19.9% HOLDING IN PHILLIPS RIVER MINING LTD FROM SILVER LAKE RESOURCES LTD**

As previously announced, Phillips River Mining Ltd (ASX: PRH) (PRH) entered into a share sale deed between Silver Lake Resources Ltd (ASX: SLR) (SLR) and Kiwanda Group LLC (Kiwanda). PRH is pleased to announce that completion of the sale occurred today, pursuant to which Kiwanda acquired a 19.9% holding in PRH from SLR.

#### **CHANGE OF MANAGEMENT**

PRH advises the following changes to PRH's management, effective today.

##### **Chairman**

Christopher John West has been appointed Chairman of PRH, with Paul Chapman resigning as Chairman of PRH.

##### **Directors**

The board of directors of PRH has appointed the following persons as directors of PRH:

- (a) Christopher John West;
- (b) Timothy Hanley Koster; and
- (c) Mark Douglas Sumner.



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The board of directors of PRH has accepted resignations from the following directors:

- (a) Christopher Adam Banasik;
- (b) Paul Ian Chapman;
- (c) Leslie Brian Davis;
- (d) David John Griffiths;
- (e) Peter Brendan Johnston; and
- (f) Brian Anthony Kennedy.

### **Company Secretary**

Christopher John West has been appointed company secretary of PRH, with Peter Armstrong resigning as company secretary of PRH.

**- ENDS -**

For further information contact:

**Abigail Sardinia**  
+61 2 8248 7824