

23rd May 2016

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BOARD CHANGES

World Titanium Resources Limited (ASX:WTR) announces that the following changes will take place in respect of the Company's board, effective immediately.

Mr Nicholas Limb resigns as a director, and therefore as Chairman. The board wishes to express its appreciation of the contribution which Mr Limb has made to the Company during his service as a director.

Mr David Sanders has been appointed to the board as a non-executive director. Mr Sanders is a partner in the Perth based legal firm of Bennett & Co, whose clients include AMED, the largest shareholder of WTR.

Mr Carlo Baravalle has been appointed by the directors as Chairman of the Company.

For further information please contact:

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