

ASX ANNOUNCEMENT

14 November 2019



APPOINTMENT OF COMPANY SECRETARY

TerraCom Limited (**Terracom** or **Company**) is pleased to advise the appointment of Ms Megan Ecell to the role of Company Secretary, effective immediately.

Megan takes over this role from Mr Nathan Boom who has previously held the joint role of Chief Financial Officer and Company Secretary. Nathan has undertaken the role of Company Secretary since 2015.

The Board believes it is an appropriate time to appoint Megan due to the recent growth of the Company. This change to the management organisational structure will allow Nathan to assist the Board and Management team focus on strategy and growth opportunities in his role as Chief Financial Officer.

For further information, contact:

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About TerraCom Limited

TerraCom Limited (**ASX: TER**) is an emerging company originating as a resource explorer with a large portfolio of operating assets in Mongolia and Queensland, Australia. We are currently enacting a growth strategy towards delivering a Mid-Tier diversified operating and trading business and have a global focus on the development of a high yielding diversified asset portfolio for its investors. To learn more, please visit www.terracomresources.com.