



8 February 2017

Change of Company Secretary

ASX Code: PMY

ABN 43 107 159 713

CORPORATE DIRECTORY

Managing Director

Simon Noon

Directors

Richard Monti (Chairman)

Peter Harold (Non-exec.)

Andrew Parker (Non-exec.)

Company Secretary

Amanda Wilton-Heald

Registered office

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Pacifico Minerals Limited (**'Pacifico Minerals'** or **'the Company'**) advises Mr Patrick Holywell has been appointed as Joint Company Secretary, effective 7 February 2017. He has over 13 years of experience in accounting and finance including employment at Deloitte, Patersons and ASX listed companies. Mr Holywell holds a Graduate Diploma of Chartered Accounting from the Institute of Chartered Accountants in Australia and a Bachelor of Commerce Degree from the University of Western Australia and he is a member of the Australian Institute of Company Directors.

Mrs Amanda Wilton-Heald will retire as Company Secretary at the end of February to ensure a smooth transition. The Board thanks Mrs Wilton-Heald for her commitment and valued contribution to the Company since her appointment in 2015.

For further information or to be added to our electronic mailing list please contact:

Simon Noon (Managing Director)

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About Pacifico Minerals Ltd

Pacifico Minerals Ltd ("Pacifico") (ASX: PMY) is a Western Australian based exploration company with interests Australia and Colombia. In Australia the company is focussed on advancing the Borroloola West project in the Northern Territory. The Borroloola West Project is a Joint Venture with Sandfire Resources NL (ASX: SFR) with Sandfire retaining 49% and Pacifico holding 51% and operator of the Joint Venture. The Borroloola West project covers an outstanding package of ground north-west of the McArthur River Mine (the world's largest producing zinc – lead mine) with high potential for the discovery of world class base metal deposits. In Colombia the company is focussed on advancing its Berrio Gold Project. Berrio is situated in the southern part of the prolific Segovia Gold Belt and is characterised by a number of operational, artisanal-scale adits. The project is 35km from the Magdalena River which is navigable to the Caribbean Sea and has excellent infrastructure in place including hydro power, sealed roads, a water supply and telecommunications coverage.

