

ASX CODE  
RWD

**DIRECTORS & MANAGEMENT**

Colin McCavana  
*Chairman*

Rod Della Vedova  
*Non-Executive Director*

Michael Ruane  
*Managing Director*

Daniel Tenardi  
*Projects Director*

Bianca Taveira  
*Company Secretary*

**KEY PROJECT**

Lake Disappointment Project

**HEAD OFFICE**

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6 December 2016

## Resignation of Company Secretary

Reward Minerals Ltd (ASX: RWD) advises that Mr Paul Savich has resigned as Joint Company Secretary of the Company effective today, 6 December 2016.

Ms Bianca Taveira will continue in her role as Company Secretary. The Company wishes to thank Mr Savich for his service and contribution as Joint Company Secretary.

Yours sincerely



**Michael Ruane**  
**Managing Director**  
**On behalf of the Board**