



**INCA**  
MINERALS LTD

Targeting a new generation of Tier-1 mineral discoveries  
in Peru and Australia



ASX Announcement | 5 July 2022 | ASX: ICG

## INCA ANNOUNCES BOARD STRUCTURE CHANGES

The Board of Inca advises that it has resolved to alter the structure of the Board, as follows:

- Adam Taylor has been appointed as Chairman of the Company. Since joining the Board as a non-executive Director in March this year, Mr Taylor has significantly strengthened the Board with the addition of his considerable corporate experience and business acumen. He has accepted the role of Chairman as the Company moves forward with its portfolio of projects.
- Inca's Managing Director Ross Brown has advised that he wishes to step down from the Board for personal reasons and, as such, has resigned as Managing Director but will continue on his existing contract with a different title and will remain in a managerial role to ensure continuity across all current exploration programs for which he has had lead responsibility.
- The Board is considering the need for other appointments to the Board and will keep the market informed.

The Board thanks Mr Brown for his efforts as Managing Director of Inca over the past 10 years and welcomes his desire to remain involved in the Company as it continues to work to unlock the significant potential of its high-quality exploration portfolio in Australia and Peru.

The Directors commented: *"Ross has been a key part of the Inca story since he co-founded the Company in 2010. His passion for Inca and for its exploration activities are self-evident, and we look forward to his continued input as we continue with our aggressive approach in looking to deliver exploration success and value for shareholders. Many thanks, Ross."*

**Inca Mineral's Board has authorised the release of this announcement to the market.**

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