



GULF MANGANESE CORPORATION LIMITED

78 Mill Point Road
South Perth WA 6151
Ph: +61 8 9367 9228
Fx: +61 8 9367 9229
Em: info@gulfmanganese.com
www.gulfmanganese.com
ACN: 059 954 317

ASX Announcement
2 February 2016

Gulf Strengthens Board with Appointment of New Chairman

The Board of Gulf Manganese Corporation Limited (ASX:GMC) is pleased to announce that it has completed its search for a new Chairman following the unexpected death of Graham Anderson in July 2015.

Craig Munro joins the Board effective immediately as non-executive Chairman, allowing Peter Williams to revert to his role as non-executive director. Concurrently Hamish Bohannan has taken the role of Managing Director as planned and Michael Walters has resigned from the Board.

Craig Munro is a Certified Practicing Accountant with over 40 years' experience in the mining industry. He has been both an executive director and non-executive director of a number of listed companies since 1990. Craig will bring both strong financial skills to the Board as well as strong corporate governance.

Michael Walters joined the Board in October 2013 bringing strong marketing skills to the Company. The Board wishes to take this opportunity to thank Michael for his strong commitment to its Indonesian Manganese Smelting Project.

For further information please contact:

Hamish Bohannan
Managing Director
Gulf Manganese Corporation Limited

T: 08 9367 9228
E: info@gulfmanganese.com

