



IATIA LIMITED **(ASX: IAT)**

ASX and Media Release

24 March 2015

Resignations and Appointments of Directors **Change of Company Details**

Resignation of Directors

Iatia Limited (**Iatia** or the **Company**) advises that effective 20 March 2015, Messrs Li Shihao and Gavin Boyd have resigned as Directors of Iatia. In addition, Mr Kee Guan Saw has retired from his position as Director at the Company's 2014 annual general meeting, effective 20 March 2015.

The Company thanks Messrs Li, Boyd and Saw for their contributions as Directors.

Appointment of new Directors

The Company is pleased to announce the appointment of Messrs Raymond Charles Mangion and Paul Davies as Non-Executive Directors effective 20 March 2015, and expects to confirm the appointment of a third new Director shortly. Biographies of Messrs Mangion and Davies are provided below.

Raymond Charles Mangion

Mr Mangion has performed the role of Managing Director of Morbak Investments Pty Ltd for the past 18 years, having created the business as a start-up business. He has approximately 30 years' managerial experience and holds an Associate Diploma of Business (Accounting) and an RG146 Associate Diploma in Financial Planning.

Paul Davies

Mr Davies has over 25 years' experience with the mining and resource sector, having dealt with several major mining companies in Australia. He has served as Chief Financial Officer and/or Director of several public and private companies both in Australia and overseas and has been involved in more than \$20 billion worth of transactions. He holds a Bachelor of Economics.

Appendices 3Z (Final Director's Interest Notices) in relation to Messrs Li, Boyd and Saw will follow this announcement, as will Appendices 3X (Initial Director's Interest Notices) for Messrs Mangion and Davies.

Mr Kee Guan Saw will remain in his position as Company Secretary in the interim, to enable a smooth handover from the previous Board to the new Directors.

Change of Registered Office and Principal Place of Business

The Company further advises that effective 20 March 2015, the Company's registered office, principal place of business and mailing address has changed to:

Level 1, 61 Spring Street
Melbourne VIC 3000

The Company further advises that its telephone and facsimile numbers have changed as follows:

Telephone: +61 (0) 3 9286 7500
Facsimile: +61 (0) 3 9662 1472

-ENDS

For further information, please contact:

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