



**ALLIANCE MINERAL  
ASSETS LIMITED**

**20 JUNE 2019**

**CORPORATE DIRECTORY**

**Non-Executive Chairman**

Geoff McNamara

**Managing Director**

Mark Calderwood

**Executive Director – Operations**

Mark Turner

**Non-Executive Directors**

Robert Vassie

Wei (Vicki) Xie

Ong Kian Guan

Chan Ming Fai

**Joint Company Secretaries**

Alexei Fedotov

Beverley Nichols

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**APPOINTMENT OF JOINT COMPANY SECRETARY**

Alliance Mineral Assets Limited (ASX: A40; SGX: 40F) (**Company** or **Alliance**) advises that Ms Beverley Nichols (**Ms Nichols**) has been appointed as Joint Company Secretary of the Company, with effect from 20 June 2019.

Ms Nichols is a governance professional with experience in a broad range of ASX listed companies, predominantly in the resources sector.

The Board wishes to take this opportunity to welcome Ms Nichols to the Company.

Following Ms Nichols' appointment, both Mr Alexei Fedotov and Ms Nichols will be Joint Company Secretaries.

**Mark Calderwood**  
**Managing Director**