

# ESPERANCE MINERALS LIMITED (ASX: ESM) - ASX RELEASE



12 August 2015

## DIRECTORS APPOINTMENT AND RESIGNATION

The company is pleased to announce the appointment of Mr Robert Lees as a non-executive Director. Mr Lees has over 15 year's experience in corporate governance and administration across the healthcare, resources and technology sectors.

Mr Lees is the Managing Director of CoySec Services, which provides accounting and corporate secretarial services to listed companies. Mr Lees is member of the Institute of Chartered Accountants in Australia and the Governance Institute of Australia. He is a graduate of the University of Technology, Sydney, holding a Bachelor of Business (Accounting) and a Graduate Diploma in Data Processing. He is also a member of the Governance Institute of Australia.

The Company also announces that Mr Vince Fayad has tendered his resignation as a Director to allow himself spend more time focussing on his other roles business activities. The Company thanks Mr Fayad for his contribution in his role of non-executive Director.

### ***Kris Knauer***

#### **Chairman**

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