

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



14 August 2015

## DIRECTORS APPOINTMENT AND RESIGNATION

The company is pleased to announce the appointment of Ms Silvi ElKhouri as a non-executive Director.

Ms Silvi ElKhouri has a Master of Business Administration and a Bachelor of Science. She has had extensive international business and finance experience and has served on the Board of Bioprospect Limited from 15 November 2013 to 2 Sept 2014.

Silvi ElKhouri is currently involved in international business, international financial markets, and executive administration for a wide range of companies. She has been involved strategically and instrumentally in assisting in several merger and acquisitions both in listed and unlisted companies. She has also assisted in the acquisitions of strategic business and intellectual properties on behalf of public listed companies on listed bourses, including the Australian Stock Exchange and the UK AIM Market. Silvi ElKhouri has previously worked as a corporate strategic consultant for private companies in Australia and in the Middle East.

The Company also announces that Mr Kris Knauer has tendered his resignation as a Director and Chairman of Esperance Minerals Limited. This is to allow him to focus on his other business activities, in particular as CEO and Executive Director of Medibio Limited. The Company thanks Mr Knauer for his contribution in his roles as Executive Director and Chairman.

With the resignation of Mr Kris Knauer, Mr Robert Lees has been appointed Chairman.

The Board now consists of:

- Robert Lees (Chairman & Company Secretary)
- John Rawicki (non-executive Director)
- Sophia Zhang (non-executive Director)
- Silvi Elkhouri (non-executive Director)

### ***Robert Lees***

#### **Chairman**

**Office:** +61 (0) 411 494 406

**Fax:** +61 (0)2 9299 9501

**Email:** [robert@coysec.com.au](mailto:robert@coysec.com.au)



Level 6, 50 Clarence Street, Sydney, NSW, 2000 AUSTRALIA  
Postal Address: PO Box 4492, Sydney, NSW, 2000  
Email: [info@esperanceminerals.com](mailto:info@esperanceminerals.com)

Telephone: +61 2 9299 9580  
Facsimile: +61 2 9299 9501  
[www.esperanceminerals.com](http://www.esperanceminerals.com)