

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

20 April 2016

**ASX Announcement – For immediate release**

## CHAIRMAN APPOINTMENT

The Board of Esperance Minerals Limited (**‘Esperance’**) (ASX: ESM) is pleased to announce the appointment of Mr. Shaun Palmer as Chairman, with immediate effect. Shaun will assist the board in evaluating new opportunities in the health and wellness sector and brings his extensive corporate experience to the Board.

Mr. Palmer has over 20 years’ experience as the Head of Human Resources for global Mining, Oilfield Services and Manufacturing companies. Most recently he was the Chief Human Resources Officer for Xstrata Coal and Iron Ore. He is currently a Principal/ Director of CtechBA, a Deep Technology Business Accelerator and Corporate Advisory firm; a Director of FRANS a Not for Profit business that supports people living with intellectual disabilities and is the Chairman of the Employee Mobility Institute Advisory Board, a body that advises and support businesses with international employee mobility.

Mr. Palmer has had extensive international experience having lived and worked in Asia, Europe, the United Kingdom.

Mr John Rawicki steps down as Company Chairman with the appointment of Mr Palmer while remaining a Director.

The Board now consists of:

Mr Shaun Palmer – Non executive Director and Chairman  
Ms Sophia Zhang - Managing Director  
John Rawicki - Executive Director  
Robert Lees – Non-executive Director and Company Secretary

For further information please contact:

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