

11 October 2016

Aspermont appoints Lead Independent Director

Aspermont Limited is pleased to announce the appointment of Mr. Geoffrey Donohue to the Board of Directors. Mr. Donohue has more than 30 years' experience in the capital and financial markets. He holds a Bachelor's degree in Commerce, a Graduate Diploma in Financial Analysis (FINSIA) and is a Certified Practising Accountant.

Mr. Donohue was a director and significant shareholder of investment bank Eyres Reed Group (later acquired by CIBC World Markets), and was responsible for many transactions including initial public offerings, capital raisings, mergers and/or acquisitions and corporate restructurings. He has considerable experience in the mining, telecommunications technology, manufacturing and mining services sectors. Mr. Donohue was previously General Manager, Strategic Investments for Consolidated Press Holdings Limited, a major private investment company.

He is currently Non-Executive Chairman of Zamanco Minerals Limited (ASX: ZAM).

Aspermont Chairman Andrew Kent commented: "We welcome Geoff to our board. His considerable experience in industry and capital markets will be an invaluable asset to our company as we build from a turnaround position to a new growth phase. Geoff has worked closely over the past year with our Managing Director and Aspermont's corporate team to understand our business and the key opportunities that lie ahead. Geoff assisted in the recent capital raising and participated himself. As the global footprint of the business expands, Geoff will help broaden our international shareholder base, and will also play a key role as we assess the possibility of listing our shares in both the UK and North America."

Mr. Donohue said: "Aspermont, in the last year, has confronted the legacies of the past and restructured itself at management, board, technical and balance sheet levels to provide a great platform from which to exploit its compelling business model. I look forward to being part of and contributing to its ongoing development."

For more information please contact Alex Kent, Managing Director on +44 207 216 6060.

About Aspermont Limited

Aspermont is an ASX listed company managed from London; a global hub in media technology. Aspermont is the leading information services provider to the global resources industries with a

long established reputation for objective and independent coverage of the global mining and resource sectors. Aspermont's Mining Journal has been in continuous publication for over 180 years. Aspermont also manages Mines and Money providing global conferences for the mining industry.