



Anchor Resources Limited

ABN: 49 122 751 419

ASX Code: AHR

Website: anchorresources.com

27 January 2017

ASX Announcement

Resignation of Assistant Company Secretary

Mr Grahame Clegg has resigned as assistant company secretary with effect from today's date.

The Board take this opportunity to thank Mr Clegg for his service to the Company.

A handwritten signature in black ink, appearing to read "Guy Robertson".

Guy Robertson

Company Secretary