

Esperance Minerals Limited (ASX: ESM)

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27 February 2017

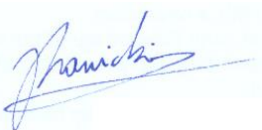
CHANGE OF COMPANY SECRETARY

Esperance Minerals Limited (**Esperance**, **ESM** or **Company**) advises that Mr Barney Cheung has retired as Company Secretary. The company wishes to thank Mr Cheung for his commitment to the role during this transitional period for the Company and wishes him all the very best in his future endeavours.

Existing director, Mr John Rawicki, will fill the role of Company Secretary in the interim.

FOR FURTHER INFORMATION PLEASE CONTACT

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Executive Director



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