

## **NSX ANNOUNCEMENT**

**19<sup>th</sup> March, 2013**

### **TIMAH RESOURCES LIMITED – Appointment and Resignation of Company Secretary**

**Timah Resources Ltd has appointed Mr. Andrew Wallis, C.A. as the Company Secretary of Timah Resources Limited effective from 13<sup>th</sup> March, 2013.**

**Andrew Wallis is a registered company auditor, tax agent, Justice of Peace and a member of the Institute of Chartered Accountants and a graduate of Sydney University with a Bachelor of Economics (B.Ec). Andrew has considerable experiences in secretarial and corporate advisory roles.**

**We welcome Andrew Wallis to our Board.**

**We thank our retiring Company Secretary Robert Lees for his many years of invaluable service. We wish him well in his future endeavours.**

**For more information, please contact:**

**Jack Tan**

**Chairman**

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**Please visit us at [www.timahresources.com.au](http://www.timahresources.com.au)**

## contact

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