



ASX RELEASE  
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## APPOINTMENT OF INDEPENDENT NON-EXECUTIVE CHAIRMAN

Bauxite developer, Metallica Minerals Limited (Metallica) ([ASX:MLM](#)), is pleased to announce the appointment of Mr. Peter Turnbull to the Board of the Company as an independent Non-Executive Director and new Chairman, effective immediately.

The well credentialed Mr. Turnbull replaces outgoing Chairman, Mr. Barry Casson who has been Metallica's Chairman for the last year and a Non-executive Director for the last 6 years.

Mr Turnbull has degrees in law and commerce with more than 30 years' experience in the global energy, resources and major asset ownership sectors. He has had significant exposure to complex global operations across East Asia, Europe, the United States and, more recently, Latin America. He also has substantial experience as a corporate regulator in Australia and Hong Kong which includes the former position as a Director (Corporate Finance) of the Hong Kong Securities and Futures Commission (1997/1998).

Brisbane based Mr. Turnbull was also President of the Governance Institute of Australia (2010) and Corporate Secretaries International Association (2013) and he is currently a Non-Executive Director of Karoon Gas Australia ([ASX:KAR](#)) and the Governance Institute of Australia and Chairman of Calix Limited and Auxita Pty. Ltd.

In a statement today, the Metallica Board paid tribute to Mr. Casson, who had previously flagged his intention to retire from the Board now that the Company is making the transition from project explorer and developer to bauxite miner.

The Board said that under Mr. Casson's stewardship, there had been rapid progress on Metallica's flagship Urquhart Bauxite project just south of Weipa in Far North Queensland, to a point from which Metallica expects to become a bauxite miner next year, at a time when the seaborne bauxite trade in the broader Asia Pacific Basin is looking for more secure and constant bauxite supply sources into which Metallica proposes to sell its direct shipping bauxite.

The Board sincerely thanks Mr Casson for his wise counsel and dedication over the past 6 years.



Metallica Minerals is also in the process of selecting and appointing an additional independent Non-Executive Director as the Company prepares for to make the transition into operations in 2017.

For more information please contact:-

Simon Slesarewich  
Chief Executive Officer

John Haley  
CFO/Company Secretary

Phone: + 61 7 3249 3000

Phone: + 61 7 3249 3000

[admin@metallicaminerals.com.au](mailto:admin@metallicaminerals.com.au)