



**ALLIANCE MINERAL
ASSETS LIMITED**

28 MARCH 2019

CORPORATE DIRECTORY

Non-Executive Chairman
Geoff McNamara

Managing Director
Mark Calderwood

Executive Director – Operations
Mark Turner

Non-Executive Directors
Robert Vassie
Wei (Vicki) Xie
Ong Kian Guan
Chan Ming Fai

Joint Company Secretaries
Alexei Fedotov
Joanna Kiernan

Media contact: Nathan Ryan
NWR Communications
+61 (0) 420 582 887

RESIGNATION OF JOINT COMPANY SECRETARY

Alliance Mineral Assets Limited (ASX: A40; SGX: 40F) (**Company** or **Alliance**) advises that Ms Joanna Kiernan (**Ms Kiernan**) has resigned as joint Company Secretary of the Company, effective 28 March 2019 to commence parental leave.

The Board wishes to take this opportunity to record their appreciation to Ms Kiernan for her past services to the Company.

Following Ms Kiernan's resignation, Mr Alexei Fedotov will remain in the role as Company Secretary of the Company.

Mark Calderwood
Managing Director