



MGT RESOURCES LIMITED CHANGES TO BOARD OF DIRECTORS

MGT Resources Limited is pleased to announce the following changes to the Board of Directors, as approved by the Board of Directors on 1st February 2016.

- Mr Jonathan Paul Back, previously Chairman and Managing Director of MGT Resources Limited, resigns as Managing Director. He will continue to serve as Executive Chairman.
- Mr Gary Kuo, previously Chief Operating Officer and Executive Director of MGT Resources Limited, is appointed Managing Director of MGT Resources Limited. He will remain an Executive Director.
- Mr Christopher Chen, previously Non-Executive Director of MGT Resources Limited, is appointed Chief Operating Officer and an Executive Director of MGT Resources Limited.

These changes are effective from 1st February 2016.

ASX Release

1 February 2016

ASX CODE

MGS

REGISTRY

Computershare

SHARES ON ISSUE

342,157,040

Tin Price: US\$14,906/t

Gold Price: US\$1,116/oz

MGT

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