



BOADICEA RESOURCES

ASX Announcement – 28 June 2017

ASX Code: BOA

Director/Secretary Appointment and Resignation

Boadicea Resources Ltd (Boadicea) is pleased to announce the appointment of Mr Domenic De Marco as Non-Executive Director and Secretary of Boadicea effective immediately.

Domenic is a Chartered Accountant and investor and has been Boadicea's accountant since Boadicea was formed in 2011.

Domenic initially worked for a major firm of Chartered Accountants both in Australia and overseas.

He subsequently transitioned into industry in a number of senior accounting positions which culminated in his appointment as Chief Financial Officer for a large international insurance group.

Mr Eugene Odachowski has tendered his resignation as a Non-Executive Director and Secretary effectively immediately due to a serious illness.

Eugene was a Founding Director and shareholder of Boadicea having been appointed on 28 February 2011.

The Directors would like to take this opportunity to thank Eugene for his significant contribution over this extended period covering Boadicea's formation, project selection and for his ongoing corporate advice. His drive and counsel will be greatly missed.

Clarke Dudley
Managing Director
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