



ASX ANNOUNCEMENT

14th June 2016

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Emergent Resources Limited (**Company**) is pleased to advise that Mr David Rod has been appointed as Non-Executive Director of the Company. David Rod has more than 30 years' experience in both the legal profession and commercial enterprises. David successfully listed a number of companies in South Africa before emigrating to Australia in 1996. Since his arrival in Australia, David has completed a number of property developments and has grown Spectrum Legal Group into a successful boutique legal practice which is currently growing its large and diverse practice areas.

The Board welcomes David to the Board. Mr Edmond Yao remains the Company's Chairman.

ENDS

Matthew Foy
Company Secretary
Emergent Resources Limited