



14 June 2017

Company Announcements Office, ASX Ltd

Appointment of Company Secretary

The Board of **Mount Ridley Mines Ltd** (ASX: **MRD**) (or “the **Company**”) is pleased to announce the appointment of a new company secretary, Mr Johnathon Busing.

Mr Johnathon Busing is a Chartered Accountant with 8 years experience including financial reporting of ASX listed companies, corporate compliance, corporate restructuring and taxation.

For and on behalf of the board

Mr Ashley Hood
Managing Director