



Superior Resources Limited

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Appointment of new Chairman

Superior Resources Limited (**ASX Code: SPQ**) (**Superior** or the **Company**) is pleased to announce that Mr Carlos Fernicola has succeeded Mr David Horton as Chairman of the Company. Mr Fernicola has been appointed to the Board of Superior as a Non-Executive Director and will assume the role effective as of 25 August 2014.

Mr Fernicola will also continue his office of Company Secretary to which he was appointed on 11 November 2010.

The appointment is in response to Mr Fernicola's increasing involvement in communications with shareholders of the Company and the Company's capital raising activities. Mr Fernicola is a Fellow of the Institute of Chartered Accountants in Australia, Fellow of the Governance Institute of Australia and Fellow of the Financial Services Institute of Australia. He has over 30 years of experience in accounting, taxation, audit and the financial services industry. The directors welcome Mr Fernicola to the Board.

Mr Horton, who is a founding Director of the Company, will continue as a Non-Executive Director effective as of 25 August 2014. The Board thanks Mr Horton for his significant contribution over the past six years and looks forward to his continued participation in the development of the Company.

Peter Hwang
Managing Director

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