

28 February 2018

ASX : Media Release

## Change of CFO & Company Secretary

Enterprise Metals Limited (“Company” or “Enterprise”) wishes to advise that Mr Sam Middlemas has resigned as Chief Financial Officer and Company Secretary and Mr Patrick Holywell has been appointed Chief Financial Officer and Company Secretary, effective immediately.

The Board would like to thank Mr Middlemas for his services to Enterprise and wishes him well in his future endeavours.

Mr Holywell is a Chartered Accountant with fifteen years of experience in corporate governance, finance and accounting including employment with Deloitte Touche Tohmatsu Ltd and Patersons Securities Ltd. Mr Holywell has been employed by and acted as company secretary, CFO and/or director of a number of companies in the resources sector.

For and on behalf of Enterprise Metals Ltd.



**Dermot Ryan**  
**Managing Director**