



## ASX Release

28 March 2017

**HARANGA RESOURCES  
LIMITED**  
ACN 141 128 841

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Perth, WA  
6000, Australia

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**Contact:**

Brian McMaster  
Chairman

**E-mail:**

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**Directors:**

Brian McMaster  
Bat-Ochir Sukhbaatar  
Jack James  
Paula Cowan

**Issued Capital:**

448.53 million shares

**ASX Symbol:**

HAR

## Board Changes

Haranga Resources Limited ('the Company') is pleased to announce the appointment of Ms Paula Cowan as a Non-Executive Director of the Company with immediate effect.

Ms Cowan is a finance professional with over 15 years' experience and is presently a Director of Palisade Business Consulting, a consulting and secretarial advisory firm specialising in business advisory, consulting and finance and secretarial support services to SME's and ASX listed entities. Ms Cowan is currently a Director of Valor Resources Limited (VAL). Ms Cowan previously held senior roles in advisory firms KordaMentha and Ernst and Young. Ms Cowan holds a Bachelor of Commerce/Law (Hons), is a qualified Chartered Accountant and a Graduate of the Australian Institute of Company Directors.

The Company wishes to advise that Mr Matthew Wood has resigned as Non-Executive Director of the Company effective immediately.

The Board thanks Mr Wood for his contribution to the Company.

For further information please contact:

**Jack James**  
**Company Secretary**