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## **Compass Resources NL Board Changes**

The Chairman, Mr. Gordon Toll, advises that Mr Rodney Elvish has resigned from his position as a director on the Compass Resources NL Board. Rod, as well as carrying out his director duties, has also had a heavy consulting role with the company over the past several years and has contributed significantly to the development plans the Company is now implementing on the Northern Territory Base Metals resources. Rod has confirmed his willingness to continue providing his services in this role.

On behalf of my fellow directors I want to thank Rod for his contributions over this important period of the Compass' transition from an exploration Company with resource assets to a true mining company.

With further significant growth ahead, it is appropriate that the Board be expanded and the role of independent directors be enhanced. To this end the Company had already been addressing the mix of skills required on the Board as well as a likely expansion of members in order to prepare the Company for the new challenges that come with this growth. No appointments have been concluded at this time.

I also want to offer Rod my personal thanks.

### **For further information contact:**

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