



Level 2, 159 Adelaide Terrace
East Perth WA 6004, Australia
PO Box 3233
East Perth WA 6892, Australia
T : +61 8 9215 7888
F : +61 8 9215 7889
E : info@focusminerals.com.au
W : www.focusminerals.com.au

ASX Announcement

24 November 2017

Focus Announces Director Changes and new CFO

Focus Minerals Ltd (ASX:FML, "Focus" or the "Company") announces that Mr Yuhuan Ge retires from the Board today because he has stepped down from his position within the Shandong Gold Group due to reaching the compulsory retirement age in China.

Mr Ge will be replaced on the Board by Mr Zaiqian Zhang, who has served as Alternate Director to a number of Shandong Gold Representatives at Focus since January 2013. Mr Zhang will also assume the role of CFO which has been vacant since Mr Wanghong Yang's resignation on the 17th of November.

Zaiqian Zhang has been Senior Accountant at Focus Minerals since September 2013. He is a Chartered Accountant (Chartered Accountants Australia and New Zealand) and a Chartered Secretary (Governance Institute of Australia). He has a Master degree in Accounting and Finance and an Honours degree in Accounting for Management from Aston University in Birmingham, UK.

For further information please contact:

Dane Etheridge
Company Secretary and GM Business Development
Focus Minerals Ltd
Phone: +61 8 9215 7888