



**Siburan
Resources
Limited**

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

ASX RELEASE

8 JULY 2014

Siburan Resources Limited (ASX: SBU, the Company, Siburan) is pleased to advise the appointment of Mr Mak, Siew Wei as a Non-Executive Director of the Company.

Mr Mak pursued his education in the United States and graduated with a Bachelor Degree in Management Information System and subsequently worked in New York as a Business Development Manager for 3 years with Marvic International (NY) Ltd (1998-2000). He is currently active in the financial investment industry in the Asia Pacific region.

He currently sits on the Board of Advance Information Marketing Berhad, Scan Associates Berhad and AT Systematization Berhad as an Executive Director. He is also a Non - Executive Director of Nakamichi Corporation Berhad. All the above mentioned companies are listed on Bursa Malaysia (formerly the Kuala Lumpur Stock Exchange).

The Appendix 3X Initial Director's Interest Notice for Mr Mak follows this announcement.

Authorised by:

Noel Ong
Managing Director

For further information please refer to our website www.siburan.com.au or contact:

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