



**Siburan
Resources
Limited**

BOARD APPOINTMENT AND RESIGNATION OF DIRECTOR

ASX RELEASE

8 SEPTEMBER 2015

Siburan Resources Limited (ASX: SBU, the Company, Siburan) is pleased to advise the appointment of Mr Maofeng Ding as a Non-Executive Director of the Company following Mr Peng Peng Ding's decision to resign due to work commitments, to be effective from 8 September 2015. The Board thanks Mr Peng Peng Ding for his contribution.

Mr Maofeng Ding is a businessman who is engaged in the manufacturing and production of shoes and set up the Jinjiang City Chendai Yongfeng Shoes & Plastics Company Limited in Jinjiang, Fujian, China.

The Appendix 3X Initial Director's Interest Notice for Mr Maofeng Ding and Appendix 3Z Final Director's Interest Notice for Mr Peng Peng Ding, follows this announcement.

Authorised by:

Kah Hui Tan
Director and Company Secretary

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

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