



**Siburan
Resources
Limited**

BOARD APPOINTMENT

ASX RELEASE

28 JULY 2016

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

Neil Sheather is the current CEO of ASX listed financial services firm, Mejority Capital Ltd. Mr Sheather has extensive experience in retail and institutional stockbroking, capital raisings and initial public offerings in Australia and Asia. Previously he has been the managing director of Investorfirst Securities and CMC Markets Stockbroking. Neil currently holds an MBA and several financial markets related post graduate qualifications. He is also a member of the Institute of Company Directors.

The Appendix 3X Initial Director's Interest Notice for Mr Sheather 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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