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MMG LIMITED
五礦資源有限公司

(Incorporated in Hong Kong with limited liability)
(STOCK CODE: 1208)

KEY EXECUTIVE APPOINTMENT

The board of directors (Board) of MMG Limited (Company) is pleased to announce that Mr Troy Hey, currently the Company's General Manager – Stakeholder & Investor Relations, will assume the role of Executive General Manager – Stakeholder Relations as from 29 August 2013.

Before joining the Company as General Manager – Stakeholder Relations in April 2011, Troy had been General Manager, Media and Reputation at Foster's Group since 2005. Troy was previously Group Manager – Public Affairs for WMC Resources Limited, up to its acquisition by BHP Billiton in 2005. Troy has over 20 years of experience in government, media, community and investor relations, economic and public policy, industry association and communications management.

By order of the Board
MMG Limited
Andrew Gordon Michelmore
CEO and Executive Director

Hong Kong, 29 August 2013

As at the date of this announcement, the board of directors of the Company comprises nine directors, of which three are executive directors, namely Mr Andrew Gordon Michelmore, Mr David Mark Lamont and Mr Xu Jiqing; three are non-executive directors, namely Mr Wang Lixin (Chairman), Mr Jiao Jian and Mr Gao Xiaoyu; and three are independent non-executive directors, namely Dr Peter William Cassidy, Mr Anthony Charles Larkin and Mr Leung Cheuk Yan.