

## Genesis Minerals Limited

**ASX Code: GMD****Issued Capital**

395.3 million shares

43.2 million options

**Current Share Price**

\$0.01

**Market Capitalisation**

\$3.9 million

**Board Members**

Richard Hill

Chairman

Michael Fowler

Managing Director/CEO

Damian Delaney

Non-Executive Director

Company Secretary

**Major Shareholders**

Michael Fotios and Associates

Teck Resources Limited

**ABN: 72 124 772 041**

**Registered Office**

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# APPOINTMENT OF COMPANY SECRETARY

Genesis Minerals Limited (ASX Code: GMD) ('Genesis' or the 'Company') is pleased to announce the appointment of Mr Geoff James as Company Secretary. Mr James is an experienced resources executive with over 20 years' experience in senior management roles.

The Company would also like to take this opportunity to thank Mr Damian Delaney for his significant past contribution as Company Secretary. Mr Delaney will remain as a non-executive Director of Genesis.

For further enquiries, please contact

**Michael Fowler**

**Genesis Minerals Limited**

**Managing Director**

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