

**To: Australian Securities Exchange Limited (ASX)**  
**From: Mandalong Resources Limited (ASX: MDD)**  
**Date: 26 April, 2018**  
**Subject: Appointment of chairmen**

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Mandalong Resources Limited is pleased to announce that Mr Qi Cao who was recently appointed as a director of the Company, has assumed the role of chairmen effective from today, 26<sup>th</sup> April 2018.

Mr Vaz Hovanessian who was the previous chairmen has now been appointed as deputy chairmen effective from today, 26<sup>th</sup> April 2018.

**By Order of the Board**  
**Mandalong Resources Limited**