

# **TIMAH RESOURCES LIMITED**

**ABN 69 123 981 537**

**(formerly Vietnam Emerging Capital Limited)**

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## **Resignation and Appointment of Director**

Timah Resources Limited wishes to announce the appointment of Mr Michael Mo to the Board of Timah Resources Limited as a non-executive Director and Deputy Chairman with immediate effect.

Nguyen Hai Minh has resigned as a non-executive Director with immediate effect.

The Board thanks Nguyen Hai Minh for his diligent efforts on behalf of the company in Vietnam over the last 3 years. He continues to act as the Companies representative in Vietnam.

### **MICHAEL MO – non-executive Director & Deputy Chairman**

Michael Mo has an extensive employment background throughout Asia, Australia and United Kingdom in the construction, real estate, trading and resources industries. Michael possesses strong corporate governance, power broking, marketing and management skills. He is widely recognized as an experienced Investment & Management Executive and is a Director of several large sized construction and trading companies in PR China. Michael's Chinese company Botai Consortium, in conjunction with the Qinhe Energy, has recently won by open tender the rights to own the major Ridgeland coal lease west of Newcastle from the New South Wales Government. Michael was the key driver of this tender. Michael holds a Bachelor Degree in Law and a Post Graduate Diploma in Business Administration from Guanxi Normal University in PR China.



Robert Lees  
Company Secretary  
28 January 2011