

Appointment of Director

Timah Resources Limited wishes to announce the appointment of Mr Henry Khoo to the Board of Timah Resources Limited as a non-executive Director with immediate effect.

Henry Khoo

Henry Khoo has extensive sales, marketing and management experience in consumer and durable products in the Asia Pacific region, having worked in Malaysia, Singapore and Australia. He has also been involved in project acquisitions, evaluation, company mergers and acquisitions and Initial Public Offerings (IPO). He was formerly the managing Director of an Australian subsidiary of a Malaysian public listed company. Henry Khoo holds a Diploma in Marketing and Management from the UK and is an Associate of the Chartered Institute of Marketing (CIM) and a Member of the Chartered Management Institute (CMI). He is also an Associate Fellow of the Australian Marketing Institute (AMI) and a Certified Practising Marketer (CPM).

Robert Lees Company Secretary

1 August 2012

