



GULF MANGANESE CORPORATION LIMITED

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ASX Announcement
18 February 2016

Gulf Manganese Strengthens Board

The Board of Gulf Manganese Corporation Limited (ASX: GMC) is pleased to announce the appointment of **Mr. Andrew Wilson** to the Board as a Non-Executive Director effective immediately.

From 2000 until 2007 Mr. Wilson served as the President Director of BHP Billiton Indonesia, based in Jakarta. Mr. Wilson was also a Director of the Indonesian Mining Association and has established strong connections in the region and speaks the local language fluently.

Mr. Wilson has a Bachelor of Commerce (Marketing) and a Masters of Law, with 30 years of legal experience and 16 years with BHP in various legal, risk and commercial roles. In addition, Mr. Wilson has also been a director of various publicly-listed companies, including: Herald Resources Ltd, Robust Resources Ltd, PT Resource Alam Indonesia TBK, and director or chairman of various not for profit organisations.

He is a Fellow of the Australian Institute of Company Directors, a member of the Risk Management Institution of Australasia and AusIMM.

The Company would also like to advise that Mr. Peter Williams has resigned from the role of Non-Executive Director, effective immediately.

Gulf Manganese Corporation Chairman, Mr. Craig Munro, commented, "We very pleased to be announcing the appointment of Mr. Wilson to the Board, as he will add significant depth in the areas of corporate governance and risk management.

Importantly, Mr. Wilson brings with him a wealth of experience with operations in Indonesia, which will be a significant value add as the Board and management team continue to de-risk and drive forward the development of our Indonesian Manganese Smelting Project.

The Board would also like to thank Mr. Williams for his commitment during his term as a Director of the Company and for his ongoing support. We wish him all the best with his future endeavours.

We look forward to updating shareholders with further corporate and operational updates in the near-term."

For further information please contact:

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