



ASX Code: MRP

MacPhersons Resources Limited

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Capital Structure

Ordinary Shares on issue:
302 M

Board of Directors

Ashok Parekh
Chairman – Executive Director

Morrie Goodz
Managing Director – Executive
Director

Jeff Williams
Non-Executive Director

Peter Rozenauers
Non-Executive Director

ASX Announcement

19 August 2014

MacPhersons Appoints Experienced Corporate Finance Executive as a Director

Following its recent highly successful \$8.8 million capital raising, MacPhersons Resources Limited (ASX: MRP) is pleased to announce the appointment of experienced corporate finance executive Peter Rozenauers as a non-executive Director.

Mr Rozenauers joins the Board as a representative of the Company's major shareholder, Orion Mine Finance, which subscribed for \$6.3 million as part of the recent raising, increasing its holding to 19.9 per cent.

Mr Rozenauers is a Portfolio Manager with Orion Mine Finance and has over 25 years of experience in the natural resources and finance industry.

He holds a Bachelor of Mining Engineering (Hons I) from the UNSW, a Master of Applied Finance from the University of Technology Sydney and is a Member of the Australasian Institute of Mining and Metallurgy.

Prior to Orion, Mr Rozenauers was a Senior Investment Manager for Red Kite Group's Mine Finance business. Before joining Red Kite in 2012, he was Managing Director and Head of Asian Commodities Distribution for Barclays Capital in Singapore, a leading commodity global investment bank. He has spent his career working in a variety of senior banking roles in Sydney, Singapore, New York and London.

MacPhersons Chairman Ashok Parekh said, *"We are very pleased to welcome Peter to the Board of MacPhersons Resources. His broad experience in the resource sector – in particular in corporate finance and banking for natural resource projects – will be invaluable as we complete the Feasibility Study on the Nimbus silver-zinc-gold project and advance the project towards production."*

Stephen Hewitt-Dutton
Company Secretary
MacPhersons Resources Limited

For more information on MacPhersons Resources and to subscribe for regular updates, please visit our website at: www.mrresources.com.au or contact our Kalgoorlie office care of Morrie Goodz.