



HORSESHOE METALS
LIMITED

**RESIGNATION/APPOINTMENT OF
COMPANY SECRETARY**

**ASX/MEDIA
ANNOUNCEMENT**

27 OCTOBER 2015

ASX Code: HOR

Management

Mr Michael Fotios
Non-Executive Chairman

Mr Alan Still
Non-Executive Director

Mr Brian Rear
Non-Executive Director

Ms Shannon Coates
Company Secretary

Issued Capital

Shares: 169.7 Million

Share Price: \$0.021

Market Capitalisation:
\$3.6 Million

Horseshoe Metals Limited (ASX:HOR) (“the Company”) wishes to announce the appointment of Ms Shannon Coates as Company Secretary of the Company and its subsidiary with effect from 23 October 2015.

Ms Coates completed a Bachelor of Laws through Murdoch University and has since gained over 20 years’ experience in corporate law and compliance for public companies. She is a Chartered Secretary and an Associate Member of both the Institute of Chartered Secretaries & Administrators and the Governance Institute of Australia. She is also a Graduate of the Australian Institute of Company Directors.

Ms Coates currently provides company secretarial and corporate advisory services and is also named company secretary to a number of ASX and AIM listed companies.

As announced on 16 October 2015, Mr Neil Marston has resigned as Company Secretary of the Company with effect from 23 October 2015.

For further information please contact:

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