



# HORSESHOE METALS LIMITED

ASX ANNOUNCEMENT

9 April 2019

## Board Changes

Horseshoe Metals Limited (ASX: HOR) (“Company”) wishes to announce the appointment of Ms Carol New as a Non-Executive Director effective immediately.

Ms New is a Chartered Accountant and has over 20 years’ experience working with publicly listed companies in director, chief financial officer and company secretarial roles.

The Company also announces it has accepted the resignation of Non-executive Director Mr Neil Porter effective immediately. The Boards thanks Mr Porter for his services.

### BOARD OF DIRECTORS

Mr Michael Fotios  
*Non-Executive Chairman*

Mr Alan Still  
*Non-Executive Director*

Ms Carol New  
*Non-Executive Director,  
Company Secretary*

### *Enquiries*

#### **Michael Fotios**

**Non-Executive Chairman**

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