



**Lanka Graphite Limited**

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21 June 2017

**ASX Announcement**

**Director Appointment / Resignation**

Lanka Graphite Limited (Company) is pleased to announce the appointment of Mr. Alex Keach as a Non-Executive Director of the Company.

Alex has a background of 13 years' experience in stockbroking, investment advisory, micro-cap investment and funds management. Alex has previously held roles with Bell Potter Securities, Scintilla Capital, Keach Securities and Investments, and most recently Chancellor Portfolio Services where he was a director and ran the adviser desk. Alex has experience in trading, portfolio management, corporate advisory and has participated in many early stage, pre-IPO, IPO and capital raising opportunities. Alex has a degree in Rural Business Management from Deakin university and is a graduate of the Australian Institute of Company Directors.

The Company also announces the resignation of Dr Alex Cowie as a Director. The Board thanks Dr Cowie for his contribution to the Company since his appointment in May 2014 and wishes him well in his future endeavours.

Justyn Stedwell  
Company Secretary