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Focus Announces Director Changes and new CFO

Focus Minerals Ltd (ASX:FML, "Focus" or the "Company") announces that Mr Yuhuan Ge retires from the Board today because he has stepped down from his position within the Shandong Gold

Group due to reaching the compulsory retirement age in China.

Me Ge will be replaced on the Board by Mr Zaiqian Zhang, who has served as Alternate Director to a number of Shandong Gold Representatives at Focus since January 2013. Mr Zhang will also

assume the role of CFO which has been vacant since Mr Wanghong Yang's resignation on the 17th

of November.

Zaiqian Zhang has been Senior Accountant at Focus Minerals since September 2013. He is a Chartered Accountant (Chartered Accountants Australia and New Zealand) and a Chartered Secretary (Governance Institute of Australia). He has a Master degree in Accounting and Finance and an Honours degree in Accounting for Management from Aston University in Birmingham, UK.

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