

Level 2, 159 Adelaide Terrace East Perth WA 6004, Australia

PO Box 3233 East Perth WA 6892, Australia

T: +61 8 9215 7888 F: +61 8 9215 7889

E: info@focusminerals.com.au
W: www.focusminerals.com.au

16 March 2018

Appointment and Resignation of Company Secretary

Focus Minerals Ltd (ASX:FML, the "Company") wishes to advise that Mr Zaiqian Zhang, CFO and Executive Director of Focus Minerals Ltd, has been appointed as Company Secretary of the Company effective today. Mr Zhang's appointment follows Dr Dane Etheridge's resignation as Company Secretary and GM Business Development of the Company.

The Board of Directors would like to thank Dr Etheridge for the valuable contribution he has made to the Company.

For further information please contact:

Zaiqian Zhang
CFO, Director and Company Secretary
Focus Minerals Ltd
Phone: +61 8 9215 7888