



## Resignation of Director

Metro Mining Limited (Metro) wishes to advise that Mr Lindsay Ward has resigned as a Non-Executive Director, effective 26 February 2019. Mr Ward's resignation is due to his recent appointment to the Board of another listed public company.

Mr Ward has served as a Director of Metro Mining Limited and its predecessor Metro Coal since 4 October 2011.

Mr Ward said of his resignation,

"It has been a great privilege to be part of the Metro team which, over the past 7 years, has led Metro's journey from coal explorer to successful bauxite producer. Due to other Board commitments I have decided to leave the Metro Board however I have every confidence that Metro will continue to deliver on its commitments to Shareholders, Stakeholders and Customers in 2019 and beyond. "

Metro Mining Chairman, Stephen Everett, thanked Mr Ward for his long-term commitment to Metro that saw the company transition from coal explorer to bauxite miner; who in its first year of operation exported 2.0M tonnes of bauxite product as planned.

"Metro's Board, Management and I personally wish to thank Lindsay for his support, hard work and tireless efforts during our journey to becoming a bauxite mining Company. Transitioning from explorer to developer to producer is never easy however having strong leadership at Board level significantly assists with that effort. We will miss Lindsay and his contribution to the Board and the Committees on which he has served," Mr Everett said.

A search for a new Non-Executive Director has commenced and it is expected an appointment will be made in March 2019.



ASX: MMI | ACN 117 763 443

For Further Info: P: +61 (0) 7 3009 8000 | E: [info@metromining.com.au](mailto:info@metromining.com.au) | W: [www.metromining.com.au](http://www.metromining.com.au)

Contact: Simon Finnis, MD & CEO | Amy Treble, Company Secretary | Duane Woodbury, CFO

Registered Office & Head Office: Level 2, 247 Adelaide St, Brisbane | GPO Box 10955, Brisbane Q 4000