



**BASE  
RESOURCES**

ASX, AIM and Media Release

31 August 2017

## **Base Resources Board Changes**

**Base Resources Limited** (ASX & AIM: BSE) wishes to advise that Michael Anderson has resigned as a Director of the company with effect from 31 August 2017.

Mr Anderson's departure comes amidst the Board's broader succession planning, which includes its stated objective of achieving increased Board independence and diversity. Pursuant to the company's Board Charter, Mr Anderson, as nominee of major shareholder Taurus Funds Management, was considered non-independent.

The Board would like to thank Mr Anderson for his considerable input and insight since being appointed in 2011, and the role he played in guiding the company through a transformational period that included the successful funding, development and now steady-state operation of the company's flagship Kwale project in Kenya.

ENDS.

# CORPORATE PROFILE

Base Resources Limited ABN 88 125 546 910

## DIRECTORS

<b>Keith Spence</b>	Non-Executive Chairman
<b>Tim Carstens</b>	Managing Director
<b>Colin Bwye</b>	Executive Director

<b>Sam Willis</b>	Non-Executive Director
<b>Michael Stirzaker</b>	Non-Executive Director
<b>Malcolm Macpherson</b>	Non-Executive Director

## NOMINATED ADVISOR & BROKERS

Nominated Advisor:

### **RFC Ambrian Limited**

Andrew Thomson / Stephen Allen

Phone: +61 (0)8 9480 2500

Joint Brokers:

### **RFC Ambrian Limited**

Jonathan Williams

Phone: +44 20 3440 6800

### **Numis Securities Limited**

John Prior / James Black / Paul Gillam

Phone: +44 20 7260 1000

## SHARE REGISTRY

### **ASX**

#### **Computershare Investor Services Pty Limited**

Level 11, 172 St Georges Terrace

PERTH WA 6000

Enquiries: 1300 850 505 / +61 (3) 9415 4000

[www.computershare.com.au](http://www.computershare.com.au)

### **AIM**

#### **Computershare Investor Services PLC**

The Pavilions

Bridgwater Road

BRISTOL BS99 6ZZ

Enquiries: +44 (0) 870 702 0003

[www.computershare.co.uk](http://www.computershare.co.uk)

## COMPANY SECRETARY

Chadwick Poletti

## AUSTRALIA MEDIA RELATIONS

### **Cannings Purple**

Annette Ellis / Andrew Rowell

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[arowell@canningspurple.com.au](mailto:arowell@canningspurple.com.au)

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## UK MEDIA RELATIONS

### **Tavistock Communications**

Jos Simson / Emily Fenton

Phone: +44 (0) 207 920 3150

## KENYA MEDIA RELATIONS

### **Africapractice (East Africa)**

Evelyn Njoroge / Joan Kimani

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## PRINCIPAL & REGISTERED OFFICE

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