



Triton Minerals Ltd

ASX: TON

ABN: 99 126 042 215

Xingmin (Max) Ji
Non-Executive Chairman

Peter Canterbury
Managing Director

Patrick Burke
Non-Executive Deputy Chairman

Paula Ferreira
Non-Executive Director

Guanghui (Michael) Ji
Non-Executive Director

Paige Exley
Company Secretary

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Mozambique, Africa



APPOINTMENT OF CHIEF FINANCIAL OFFICER & COMPANY SECRETARY

Triton Minerals Ltd (**Triton** or the **Company**) (ASX: TON) is pleased to announce the appointment of Mr David Edwards to the newly created role of Chief Financial Officer and Company Secretary effective from 3 January 2017.

Mr Edwards will replace Ms Paige Exley who has signalled her intention to resign as Company Secretary and Group Financial Controller as at 31 January 2017 to commence annual and parental leave. The Board acknowledges and appreciates the contribution that Ms Exley has made at a most challenging time, before and during voluntary administration.

Mr Edwards is a Chartered Accountant with significant experience in the energy and resource sectors and brings outstanding skills in corporate governance, strategy and business planning, debt and equity markets, investor relations, joint venture management and operations.

Mr Edwards was most recently employed as General Manager Finance with Clough Limited, an international engineering, construction and commissioning contractor servicing the world's largest oil and gas construction companies. Prior to this, he was Group Financial Controller for Fortescue Metals Limited (ASX: FMG) and played a key role in supporting FMG through a period of significant growth including refinancing existing debt facilities and financing the US\$10bn project development to 155mtpa. He has also held a corporate advisory role with Deloitte Australia and has served as Chief Financial Officer and Company Secretary of an ASX listed company.

Managing Director, Mr Peter Canterbury said, *"We are very pleased to secure the services of such a high calibre finance executive with experience across the mining and construction sectors. David's appointment, along with the commissioned search for a Study Manager, which we hope to complete in the near future, is part of the Company's new strategy to fast track the development studies of the highly prospective Ancuabe Graphite deposit whilst maintaining a lean organisation."*

For further information visit www.tritonminerals.com or please contact:

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Managing Director

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The Company cannot and does not give any assurance that the results, performance, or achievements expressed or implied by the forward-looking statements contained in this announcement will actually occur and investors are cautioned not to place undue reliance on these forward-looking statements.