



17 March 2016

## **Metallon Corporation**

### **Board Changes**

Metallon Corporation (“Metallon”), a gold mining company with producing assets in Zimbabwe and exploration assets in Zimbabwe, Tanzania and DRC, announces changes to the Board of Directors.

On 31 March 2016, at the Company’s Board Meeting at Redwing Mine, Mutare, Zimbabwe, Sir Nicholas Bonsor will be retiring from his position as Non-Executive Chairman. Sir Nicholas Bonsor has served the Company as Non-Executive Chairman since March 2011.

Robert Robertson, Non-Executive Director, will also be retiring from his position having served since March 2011. Robert Robertson served as Chairman of the Audit Committee and will be replaced by Dr Tomaz Salomão.

Mzi Khumalo, currently Non-Executive Deputy Chairman will become Non-Executive Chairman of Metallon. Mzi Khumalo will be focused on developing the corporate strategy and advising the Company through to its next stage of growth.

Mzi Khumalo, Non-Executive Deputy Chairman, Metallon Corporation, commented;

*“On behalf of the Company, I would like to express our gratitude to Sir Nicholas Bonsor and Robert Robertson for their significant contribution over the last five years. In my new role as Non-Executive Chairman, I look forward to working together with the Board and Management to advance the business. This is an exciting time for Metallon as we deliver on our objectives and focus on growth through our expansion projects in Zimbabwe.”*

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