



ASX & MEDIA ANNOUNCEMENT

LAMBOO RESOURCES Limited

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ASX: LMB

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Board Changes

Lamboo Resources Limited (ASX: LMB) is pleased to announce the appointment of Mr Neville Miles as a non-executive Director. Mr Miles will act as interim Chairman while the Company conducts an international search for a high profile Chairman.

Mr Miles is Singapore based, where he is currently COO of Invicara, an IT company providing solutions to the building industry. Mr Miles has extensive senior management experience, having run a variety of businesses for Siemens internationally for over 15 years. These include large operational businesses in a variety of fields and in a number of regions globally, including China. Most recently, he was Head of SmartGrid Applications, Asia Pacific, where he dealt with Energy Storage and Distribution (industrial battery storage and eCar) initiatives, among other things. Neville was also involved in M&A and JV activities throughout his time with Siemens and has for more than 10 years been a sophisticated investor in the Australian small cap market. Neville brings to the board a wealth of knowledge in business strategy, strategy execution and marketing, as well as experience in building successful businesses in the Asia Pacific region.

Lamboo also announces the retirement of its Chairman, Bruce Preston, with immediate effect, for health reasons. Lamboo's directors thank him for his contribution to the Company and wish him a speedy recovery

Yours sincerely
Lamboo Resources Limited



Leni Stanley
Company Secretary