



ASX ANNOUNCEMENT

LAMBOO RESOURCES Limited

ABN 27 099 098 192

ASX: LMB

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Appointment of Non-executive Director

Lamboo Resources Limited (ASX:LMB) is very pleased to advise of the appointment of Mr Wenzhao (Jerry) Xie as a non-executive Director of the Company.

Mr Xie, aged 40, has a background in running listed companies and investment banking in Asia. Mr Xie was recently the Chief Financial Officer of Hong Kong-listed Winsway Coking Coal Holdings Limited (Winsway) and was responsible for managing the Winsway's transition from private ownership through its Initial Public Offering on the Hong Kong Stock Exchange.

With degree qualifications in Chemical Engineering and an MBA, Mr Xie has over 10 years of experience in initial public offerings, mergers and acquisitions, private equity, and senior corporate management responsibilities. He has been an investment banker and an investor for several global financial services companies such as Bank of China International, Deutsche Bank AG and Lehman Brothers.

Mr. Xie is currently the Chief Executive Officer and Executive Director of Hong Kong listed Wonderful Sky Financial Group (HKWS), an investment holding company engaged in the provision of financial public relations (PR) services and international roadshow services in Hong Kong.

Prior to joining HKWS, Mr. Xie held the Chief Financial Officer role at Winsway from February 2010 to April 2013 and was responsible for Winsway's initial public offering, capital markets activities, financial management, mergers and acquisitions and investor relations.

Mr. Xie received a Bachelor of Science degree in Chemical Engineering from the Georgia Institute of Technology in 1996 and a Master of Business Administration degree from the Stern School of Business at New York University in 2004.

Dr Bruce Preston, Chairman of Lamboo, said 'We are very pleased to announce the appointment of Jerry Xie as a Director of Lamboo. His experience of business in Asia will be significant in assisting Lamboo as the Company progresses the development of its projects and moves forward with the merger proposal with China Sciences Hengda Graphite Co, Ltd.'

Bruce Preston
Chairman