

11 July 2016



**ZincOx Resources plc**  
("ZincOx" or the "Company")

### **Board Change at ZincOx**

ZincOx, a world leader in the design of processes to treat unconventional zinc bearing material, is delighted to announce the appointment of Donald McAlister as Finance Director with immediate effect.

Mr McAlister has been Finance Director of Mwana Africa PLC, Ridge Mining plc (formerly Cluff Mining PLC) and Reunion Mining PLC, having worked previously at Enterprise Oil plc, Texas Eastern N Sea Inc. and Cluff Oil Holdings plc. He has over 20 years' experience in all financial aspects of the resource industry, including metal hedging, tax planning and economic modelling. Donald's experience also includes the economic evaluation of gold and base metal mines and the arranging of project finance for feasibility studies and mine developments. He was involved in the listing of Reunion Mining plc on the Luxembourg and London Stock Exchanges and the listing of Cluff Mining PLC on AIM. He is a Director of Tertiary Minerals PLC where he chairs the Audit Committee.

Commenting on the announcement, Dr Rod Beddows, ZincOx's Chairman said:

*"I am delighted that Donald has agreed to join the Board and I look forward to working with him, as do all of my colleagues. Donald comes with excellent skills and experience ideally suited to ZincOx."*

#### Directorships of Donald McAlister, aged 57:

Current Directorships & Partnerships:

- Tertiary Minerals plc
- Holbans Consulting Limited
- Moxico Resources PLC

Directorships & Partnerships held in the last five years:

- Mwana Africa PLC
- Bindura Nickel Corporation (Zimbabwe)

Save for the information disclosed above there is no other information required to be disclosed under Schedule 2(g) of the AIM Rules.

This announcement contains inside information.

#### **For more information please contact:**

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