



## Mongolian Resource Corporation Limited. Board appointments

### **ASX CODE : MUB**

**29 July 2011**

#### **COMPANY INFO**

ABN: 83 127 620 482

Ph. +976 7011 1799

Fax +976 7011 2010

Email: [info@mrc.mn](mailto:info@mrc.mn)

Suite 9, 1200 Hay Street,  
West Perth WA 6005

PO Box 281

West Perth Business Centre

West Perth, WA 6872

[www.mongolianresourcecorporation.com](http://www.mongolianresourcecorporation.com)

#### **DIRECTORS**

**Naidansuren Jargalsaikhan**

Non-Executive Chairman

**Stockley Davis**

Non-Executive Director

**Mr John Lee**

Non-Executive Director

**Tanan Jargalsaikhan**

Non-Executive Director

**Jim Bickel**

Non-Executive Director

#### **ISSUED CAPITAL**

68,757,357 Ordinary shares

55,000,000 Escrowed fully paid  
ordinary shares

10,867,644 Options exercisable  
at 20 cents on or  
before 31<sup>st</sup> March,  
2013

14,500,000 Options exercisable  
at 25 cents on or  
before 31<sup>st</sup> March, 2013

46,00,000 Performance shares

The directors of Mongolian Resource Corporation Ltd. ('MRC' or the Company) are pleased to announce the appointment of Mr John Lee as an independent non-executive director, while Carey Smith has resigned from the board, both effective immediately. The Board wishes to welcome Mr Lee to the board, and also wishes to thank Mr Smith for his significant contribution to the Company.

Yours faithfully,

For and on behalf of Mongolian Resource Corporation Ltd

Sonu Cheema

Company Secretary