

# STOCK EXCHANGE ANNOUNCEMENT



5 July 2016

## APPOINTMENT OF NEW BOARD

**ASX Release Code: CDB**

Today, at the general meeting of shareholders, Condor Blanco Mines Limited (Condor, the Company) appointed a new Board.

Effective immediately, Condor's new Board comprises:

Executive Chairman	Mr Joshua Farquhar
Non-Executive Director	Ms Sarah Miles
Non-Executive Director	Mr Jay Stephenson

Mr Peter Dunoon will be retained as Company Secretary for the immediate period, pending negotiations.

Condor is currently considering potential arrangements for the Company's ongoing legal representation and auditor.

Mr Timothy Stops, appointed by the former Board on 28 June 2016, was not put forward for re-election. In accordance with the Company's constitution, Mr Stops' tenure as a Director ceased as of today.

The Company was put into voluntary administration by the former board. Notification of this decision was delivered to the Company Secretary by the Administrator at 10:50am today, immediately prior to the general meeting. No former directors were in attendance at the general meeting to explain this decision.

Joshua Farquhar  
Executive Chairman  
Condor Blanco Mines Ltd

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