



**AVZ Minerals  
Limited**

27 June 2018

## **Resignation of Executive Chairman**

**AVZ Minerals Limited** (ASX: AVZ) would like to advise shareholders that Mr. Klaus Eckhof has resigned as Executive Chairman of the Company effective immediately. The Board wishes to thank Mr. Eckhof for his efforts over the past 4 years and acknowledges his significant contributions in securing the Manono Lithium Project.

The Company advises that it is now looking to expand the Board, including the appointment of a new Chairman, and enhance the experienced skillsets already available to us.

For further information, visit [www.avzminerals.com.au](http://www.avzminerals.com.au) or contact:

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