



Manas Resources Limited
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ASX RELEASE

BOARD CHANGES

Manas Resources Limited (ASX: MSR, "Manas") advises that Mr Justin Lewis retired as a director at the conclusion of the 2017 Annual General Meeting held earlier today following his decision to withdraw his nomination for re-election. Mr Lewis cited his increasing executive responsibilities at independent corporate advisory firm, Henslow Pty Ltd and Manas's current sound financial footing as providing appropriate timing to retire.

The Board and management of the Company thanks Justin for his many years of support and dedicated service.

The Board has appointed Mr Susmit Shah as a non-executive director. Mr Shah is presently the company secretary and has been with the Company since its inception. As the Company progresses the completion of the Victoria Gold Project, the Directors will give further consideration to strengthening and augmenting the skill set of the Board through new appointments.

Mark Calderwood
Chairman