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A S X R E L E A S E

Board Changes

Manas Resources Limited (ASX: MSR) advises that long standing Non-Executive Director, Mr Mark Calderwood has resigned as a director of the Company with immediate effect.

The Board thanks Mark for his many years of service and the great insight he provided with his experience in the gold industry, particularly in West Africa.

A handwritten signature in blue ink, appearing to read "Alan Campbell".

Alan Campbell
Chairman