

BMG Resources Limited ACN 107 118 678

ASX ANNOUNCEMENT

7 May 2019

BOARD CHANGE

BMG Resources Limited (ASX: BMG) announces that Peter Munachen has retired from the Board with immediate effect.

Mr Munachen joined the Board as a Non-Executive director in January 2018, and during his tenure made a substantial contribution. The Company and its directors extend their thanks to Mr Munachen for his efforts and service to the Company.

ENDS

For further information, shareholders and media please contact:

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