

28 November 2017

ASX Announcement

Change of Company Secretary

Tando Resources Limited (“the Company”) (ASX:TNO) is pleased to announce the appointment of Mauro Piccini as Company Secretary.

Mauro is an employee of Mirador Corporate, where he specialises in corporate advisory, company secretarial and financial management services. Mauro spent 7 years at the ASX and possesses core competencies in publicly listed and unlisted company secretarial, administration and governance disciplines. Mauro is a Chartered Accountant (CA) and a member of the Governance Institute of Australia (GIA). Mauro started his career in the Perth office of Ernst and Young (EY) where he spent several years in their assurance division.

The Company also announces the resignation of Sarah Smith as Company Secretary. The Board thanks Sarah for her significant contribution as Company Secretary and wishes her well for the future.

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