

**ASX Announcement**  
19 November 2018

ASX Code DEG  
FRA Code WKN 633879

ABN 65 094 206 292

**DIRECTORS/MANAGEMENT**

**Executive Chairman**

Simon Lill

**Technical Director &  
Operations Manager**

Andy Beckwith

**Non-executive Directors**

Peter Hood  
Brett Lambert  
Steve Morris

**Company Secretary**

Patrick Holywell  
Craig Nelmes

**Exploration Manager**

Phil Tornatora

**CONTACT DETAILS**

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## Appointment of Director – Mr. Peter Hood

De Grey Mining Limited (“De Grey” or “Company”) is pleased to announce the appointment of Mr Peter Hood as a Non-Executive Director of the Company, effective immediately

Mr Hood, a Chemical Engineer, has had a distinguished career in the Australian Mining and Chemical Industries.

He held the position of Senior Production Engineer at the Kwinana Nickel Refinery from 1971 to 1981, then Mill Superintendent of the WMC Kambalda Nickel and Gold Operations between 1982 to 1985.

In 1985, he joined Coogee Chemicals Pty Ltd in the position of General Manager and then as their CEO between 1998 and 2005. He then held the position of CEO of Coogee Resources Ltd before retiring in 2008. Through that period he was part of the management team that oversaw significant growth in Coogee Chemicals company capitalisation.

Mr Hood currently holds the following directorships:

**Chairman**

Matrix Composites and Engineering Ltd (*ASX: MCE*)  
MAK Industrial Water Systems Pty Ltd  
Australian National Committee of the International Chamber of Commerce

**Non-Executive Director**

GR Engineering Ltd (*ASX: GNG*)  
Cue Energy Resources Ltd (Lead Independent Director) (*ASX: CUE*)

He is a current fellow of the Australian Institute of Company Directors and the Institute of Chemical Engineers and is a member of the Australian Institute of Mining and Metallurgy.

He is also a recent past president of the Australian Chamber of Commerce and Industry and the Chamber of Commerce and Industry of Western Australia.

Mr Hood brings with him a wealth of Company and board management skills and experiences that will be of enormous assistance to the Company as it pursues a development path for the flagship Pilbara Gold Project.

We warmly welcome Peter to the De Grey team.