

Doriemus Plc

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Australian Contact Information:
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Joint Company Secretary

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Directors:

Executive Chairman
David Lenigas

Executive Directors
Greg Tee
Donald Strang

Non-Exec Directors
Glenn Whiddon
Hamish Harris

Corporate Information:

ASX Code: DOR
NEX Code: DOR

ASX / Media Announcement

3 October 2017

Appointment of Joint Company Secretary

Doriemus plc (Listed in Australia ASX:DOR and listed in London NEX:DOR) ("**Doriemus**" or the "**Company**"), announces the appointment of Ms Julia Beckett as Joint Company Secretary of the Company effective immediately. Mr Donald Strang remains as Joint Company Secretary.

Ms Beckett is a corporate governance professional, having worked in corporate administration and compliance for the past 10 years. She has been involved in business acquisitions, mergers, initial public offerings, reverse takeovers, capital raisings as well as statutory and financial reporting.

Ms Beckett holds a Certificate in Governance Practice and Administration and is a Certificated Member of the Governance Institute Australia. Julia is currently company secretary of Blina Minerals NL, Drake Resources Limited, European Metals Holdings Limited and Southern Hemisphere Mining Limited and Joint Company Secretary of Holista CollTech Limited. Ms Beckett is also Company Secretary on a number of non-ASX listed companies. Ms Beckett has also held non-executive director roles on a number of ASX listed companies.

CONTACTS:

For further information on this update or the Company generally, please visit our website at www.doriemus.co.uk or contact:

Investors / Shareholders

Doriemus Plc
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