

Appointment of Joint Company Secretary

Doriemus Plc (ASX: DOR) (“**Doriemus**” or the “**Company**”), advises that Ms Jessamyn Lyons has been appointed as Joint Company Secretary, replacing Ms Julia Beckett.

Jessamyn is a Chartered Secretary with 15 years’ experience working in the stockbroking and banking industries. She is an Associate of the Governance Institute of Australia and she holds a Bachelor of Commerce from the University of Western Australia with majors in Investment Finance, Corporate Finance and Marketing. Over the past 15 years Jessamyn has held various positions with Macquarie Bank, UBS Investment Bank (London) and more recently Patersons Securities. Jess is currently Company Secretary of RBR Group Limited, Southern Hemisphere Mining Limited and Metminco Limited.

The Board thanks Ms Beckett for her service in assisting the Company and wishes her well in the future. Mr Don Strang remains Joint Company Secretary.

Doriemus Plc

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Non-Executive Chairman
Keith Coughlan

Technical Director
Greg Lee

Non-Executive Director
Don Strang

Corporate Information:
ASX Code: DOR

