



# De Grey Mining Ltd

A.B.N. 65 094 206 292

20 November 2014

## ASX/MEDIA RELEASE

### Director Resignation – Mr Darren Townsend

Perth, Western Australia: De Grey Mining Ltd (**De Grey, Company**, ASX: **DEG**) announces that Mr. Darren Townsend has tendered his resignation as a Non-executive Director, effective immediately.

Mr. Townsend's retirement is as a result of his increasing work load as Managing Director of ASX listed Peak Resources.

The Executive Chairman Mr Peter Batten commented that "*Darren has made a significant contribution to the Company over a ten year period and it is with regret that we see him go. On behalf of all at De Grey we wish him well and continued success for the future*"

#### For further information:

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