



ASX RELEASE

30 June 2015

ASX: MGV

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## Change of Registered Office & Company Secretary

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Musgrave Minerals Limited (ASX:MGV, the Company), advises that following the decision to re-locate the corporate office of the Company to the principal place of business in Perth, Western Australia, Mr Donald Stephens has retired from the position of Company Secretary effective 30 June 2015. The Company would like to thank Mr Stephens for his valuable and professional service to the Company.

Mrs Patricia (Trish) Farr has been appointed as Company Secretary of the Company based in West Perth following the retirement of Mr Stephens. Mrs Farr is a Chartered Secretary with a broad range of experience in corporate governance and compliance having been involved with several ASX listed companies. She is an associate member of both the Institute of Chartered Secretaries & Administrators and the Governance Institute of Australia (formerly Chartered Secretaries Australia).

Contact details for the Company's registered office are provided below:

**Physical address:** 28 Richardson Street, West Perth, WA 6005  
**Postal address:** PO Box 296, West Perth, WA 6872  
**Telephone number:** +61 8 9324 1061  
**Facsimile number:** +61 8 9324 1014  
**Electronic mail:** [info@musgraveminerals.com.au](mailto:info@musgraveminerals.com.au)

### CORPORATE UPDATE

The Company advises that it has received \$896,000 under the Federal Governments Research and Development Tax Incentive Scheme. The tax incentive refund relates to research and development activities undertaken on the Company's projects during the 2014 financial year.

***Enquiries:***

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