

ASX CODE
RWD

DIRECTORS & MANAGEMENT

Colin McCavana
Chairman

Rod Della Vedova
Non-Executive Director

Michael Ruane
Managing Director

Daniel Tenardi
Projects Director

Paul Savich
*Corporate Development Officer
& Company Secretary*

Bianca Taveira
Company Secretary

KEY PROJECTS

LD Project
Karly Project
Dora Project

HEAD OFFICE

Reward Minerals Ltd
159 Stirling Highway
Nedlands WA 6009

PO Box 1104
Nedlands WA 6909

T: 08 9386 4699
F: 08 9386 9473
E: admin@rewardminerals.com

30 July 2015

Appointment of Joint Company Secretary

Reward Minerals Ltd (ASX: RWD) is pleased to advise that Mr Paul Savich has been appointed as Joint Company Secretary of the Company effective 29 July 2015. Ms Bianca Taveira will continue in her role as Company Secretary which she has held since 15 April 2010.

Mr Savich is a Chartered Accountant, holds a Masters of Applied Finance and also serves as the Company's Corporate Development Officer.

The Board welcomes Mr Savich in his new role as Company Secretary at an exciting time in the Company's development.

Yours sincerely



Michael Ruane
Managing Director
On behalf of the Board