



ABN 44 009 157 439

---

Level 2, 90 William St  
Melbourne Victoria 3000  
Australia

Telephone: +61 3 9605 5950

Facsimile: +61 3 9605 5999

Email: [info@hawthornresources.com](mailto:info@hawthornresources.com)  
[www.hawthornresources.com](http://www.hawthornresources.com)

27 June 2016

**Market Announcements Office  
ASX Limited**

***COMPANY ANNOUNCEMENT***

**Hawthorn Resources Limited**

**Board of Directors – Managing Director**

Hawthorn Resources Limited (ASX Code: HAW) Board of Directors advises that, with effect from today, the Chairman of the Board, Mr M G Kerr, has been appointed as the Company's Managing Director.

***END***

Enquiries:  
Mourice Garbutt  
Company Secretary  
Tel: + 61 (0) 3 9605 5917