

## BAUXITE RESOURCES LTD ANNOUNCES APPOINTMENT OF NON-EXECUTIVE DIRECTOR

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The Board of Directors of Bauxite Resources Ltd (ASX - BAU "BRL") is pleased to announce the appointment of Mr Meng Xiangsan as a Non-Executive Director.

Mr Meng is the General Manager of No 1 Geo-Minerals Exploration Institute of Shandong Province, the entity which through an affiliated company recently took a placement of 19.7 million shares in BRL. Mr Meng is an experienced businessman with a technical background and the Board of BRL is pleased to have a person of his calibre as an addition to the Board of Directors.



**Mr Dan Tenardi**  
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