



ASX ANNOUNCEMENT

Appointment of Anthony Cipriano as a Non-Executive Director

Liontown Resources Limited (**ASX: LTR**) advises that Mr Anthony Cipriano has today been appointed as a non-executive director of the Company.

Anthony is a Chartered Accountant with 27 years' experience, the last 15 years as a Partner at Deloitte. Prior to his retirement from Deloitte, Anthony was the leader of the Deloitte Perth Tax Practice and Deloitte National Tax Leader for Energy & Resources.

Anthony has significant experience working across tax, accounting, legal and finance aspects of corporate transactions on both a national and international level.

Mr Goyder said *"Mr Cipriano's wide ranging financial skills would complement the existing Board as the Company seeks to unlock the significant potential of its Tanzanian projects."*

TIM GOYDER
CHAIRMAN

1 July 2014