



Metals Finance Limited

SPECIALISTS IN METAL RECOVERY

ASX RELEASE

Monday 23rd June 2014

ASX CODE

MFC

CAPITAL STRUCTURE

Shares on Issue	73,109,576
52 Week High	\$ 0.020
52 Week Low	\$ 0.005
Share Price (13/06/14)	\$ 0.006

ABOUT

MFC applies the extensive experience of its executives, board and consultants to seek out resource investment opportunities that will add value to shareholders in the long term. MFC undertakes rigorous review and due diligence when assessing the value proposition of an investment. MFC is seeking to deliver a company changing acquisition for shareholder approval in 2014.

Board

Non-Executive Chairman – Geoff Hill
Non-Executive Director – Simon Bird
Non-Executive Director – Rick Anthon
Alternate Director – Matthew Hill

Company Secretary

Ian Morgan

Management

Chief Executive Officer – Mark Sykes

Metals Finance Limited
ABN 83 127 131 604
GPO BOX 3486
SYDNEY, NSW, 2001
P. +61 2 9252 5300
Email: info@metalsfinance.com
www.metalsfinance.com

APPOINTMENT OF ALTERNATE DIRECTOR

Metals Finance Limited advises that Matthew Hill has been appointed as alternate director for Geoffrey Hill.

Matthew is also Chief Executive Officer and Executive Director of New Talisman Gold Mines Limited (**ASX: NTL**) and Non-Executive Director of Broken Hill Prospecting Limited (**ASX: BPL**).

Ian Morgan

Company Secretary