



**PROSPERITY**

**PROSPERITY RESOURCES LIMITED**

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6 July 2017

## **BOARD CHANGES**

Prosperity Resources Limited (ASX:PSP, 'Prosperity' or 'the Company') announces the following Board changes effective 1 July 2017.

The Board has granted Managing Director and Chairman, Mr Mohammed Munshi, leave of absence of up to four months, during which time Mr Munshi will attend to personal matters unrelated to the activities of the Company or to Mr Munshi's role as an employee or director of the Company.

During Mr Munshi's leave of absence, experienced corporate lawyer and Non-Executive Director, Mr Sebastian Hempel will assume the role of Chairman.

For further information please contact:

**Sebastian Hempel**

Chairman

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