

18 October 2016

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Completion of Disposal of Peruvian Assets**

Laconia Resources Limited (“the Company”) is pleased to advise that the disposal of the Company’s Peruvian mineral interests has now been completed with confirmation of finalization of the transfer process.

The Company also advises that with completion of the disposal, Mr Gary Castledine has resigned as a director and Mr Robert Downey has been appointed as Non-Executive Chairman.

Mr Downey is a qualified solicitor who has practised mainly in the areas of international resources law, corporate law and initial public offerings as well as mergers and acquisitions. He has extensive experience as an adviser, founder and director of various ASX, TSX and AIM companies. Mr Downey is currently a partner at Dominion Legal, a boutique law firm in Perth.

**N J Bassett**  
**Company Secretary**

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