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Sydney - Monday - September 22: (RWE Australian Business News) - A list of changes of management within ASX-listed companies.

Moving in ...

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* Resource Development Group Ltd has advised of two new appointments to its board - Andrew Ellison and Richard Eden. They replace Damir Panzich and Chris Ryan, who have resigned. These appointments follow the **acquisition** by RDG of Central Systems Pty Ltd, which was formally approved to proceed at a general meeting that was held on September 18.

Mr Ellison has extensive business experience and a successful track record in delivering business growth. Mr Eden has an extensive track record in managing business growth and a strong focus on solid contract and financial management.

* Syngas Ltd has entered into a loan agreement with Chris Low Siak Wei, a Melbourne-based investor. Mr Low has provided a \$700,000 unsecured 12-month loan facility carrying an interest rate of 9.25pc per annum. He has been appointed as a non-executive director.

Mr Low is the chief executive officer of Sepangar Bay Power Corporation Sdn Bhd, an independent power producer **company** which owns and operates a 100MW gas-fired power plant in Sabah, Malaysia. He is also the president of several companies in Indonesia and Laos which are developing several hydro power projects. Syngas expects to benefit from his extensive links with ASEAN-based business companies as well as his ties with the Malaysian, Indonesian and Laos governments and diplomatic circles through his business networks.

* Xanadu Mines Ltd today announced the appointment of independent non-executive director Barry Lavin. He is an accomplished senior **mining** executive who spent 18 years with Rio Tinto until 2009, where his most recent executive role was in its **Copper** Group having the responsibility for identifying and evaluating acquisitions.

Mr Lavin is a **mining** engineer and while at Rio Tinto was the managing director of the Northparkes Mines JV, where he helped position the operation as a highly productive, profitable and safe underground block caving operation. At Rio Tinto, he also held the role of managing director of Global Technical Services.

* Bin Li has been appointed as a non-executive director of Admiralty Resources NL. He is currently chairman of the Supervisory Board for An Hui Province Lu Jiang Dragon Bridge **Mining Company** and vice chairman/vice manager of the An Hui province Ma Gang Luo River **Mining Company**. Mr Li is a senior **mining** engineer with more than 25 years' experience in metallurgy

* Dart **Mining** NL has moved to appoint Colin Seaborn as manager Unicorn PFS Project. Mr Seaborn has been instrumental in delivering experience and expertise to address the complicated Unicorn mineralogy and achieve, through application of conventional technologies, extraction of marketable concentrates of molybdenum and **copper**. He takes over the project management role from John Eltham, who has retired.

* Structural Systems Ltd announced the appointment of Roger Lee as **company** secretary, replacing Stuart Gray. Mr Lee was appointed the chief financial officer on July 14 and has over 20 years'

experience in senior and executive management in Australia. He was an integral part of the establishment and growth of Broad Group Holdings (part of Leighton Contractors Group) from its inception in 1991 to a diversified national building and civil construction **company** with annual revenues of more than half a **billion** dollars.

Moving On ...

* Peter Thomas and Michael Robson have resigned as directors of Meteoric Resources NL. Mr Thomas was a founding director of the **company** when it listed on the Australian Securities Exchange in 2004. His invaluable knowledge of junior exploration companies and the laws that govern them has been of great benefit to Meteoric over a 10-year period. The board wished him well with his other business endeavours.

The board also thanked Mr Robson for his services as chairman and non-executive director over the past two years. He has been of invaluable legal assistance to the board but he has decided to focus his attention on his legal practice at Robson Hayes Legal.

* Matthew Wood has tendered his resignation as a non-executive director of Avanco Resources Ltd in order to pursue other business opportunities in Brazil. Mr Wood was the founding chairman of Avanco.

* **China** Integrated Media Corporation Ltd has announced the resignation of Yat Man Lai from his position as a director.

* Kathmandu Holdings Ltd general manager - Sales and Marketing, Tamalin Morton, has given notice of her resignation, and her final day with Kathmandu will be on December 17. Mrs Morton is to join Medibank Pty Ltd in a new role based in Melbourne as general manager - Marketing and Brand. Medibank is likely to be listed on the ASX late in 2014 or early in 2015. Mrs Morton has been with Kathmandu since October 2007.

* Richard Ryan has resigned as a director of Kip McGrath Education Centres Ltd. He had been a director of the **company** since 2011. Trevor Folsom has accepted an appointment as a director. He has an extensive business background and experience and he is acknowledged for his ability to engage, invest and advise growth companies, particularly in the technology sector.

* Garry Lemair has resigned as a non-executive director of Mariner Corporation Ltd.

CO auscar : Syngas Limited

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