

3<sup>rd</sup> July 2017

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**APPOINTMENT OF JOINT COMPANY SECRETARY**

Spectrum Rare Earths Limited (**SPX** or **Company**) is pleased to announce the appointment of Mr Mark Pitts as Joint Company Secretary.

Mr Pitts is a Partner in corporate advisory firm Endeavour Corporate providing company secretarial support, financial services, governance and compliance advice to a number of public companies.

He is a Fellow of the Institute of Chartered Accountants in Australia and is a graduate member of the Australian Institute of Company Directors. Mr Pitts has over 30 years professional experience in commercial, corporate finance and public practice roles in Australia and has consulted to a number of public Companies holding Directorships and senior financial management positions.

Yours faithfully

**Spectrum Rare Earths Limited**

G R Boden  
**Company Secretary**