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GULF MANGANESE CORPORATION LIMITED

ASX Announcement 20 July 2015

Gulf Manganese Corporation Limited – Announcement

Gulf Manganese Corporation Limited (ASX: GMC), is deeply saddened to advise shareholders of the sudden passing of our Chairman, **Graham Anderson**, who died at home on Sunday morning resulting from a cardiac arrest.

Graham was instrumental in establishing the strong corporate procedures put in place by the new board of directors as the Company prepares its subsidiary, International Manganese Group, for an application to list on the Singapore Exchange (SGX).

Deputy Chairman of Gulf, Peter Williams, commented:

"As Chairman, Graham gave highly valued, erudite and supportive guidance to the board and management.

"On behalf of the company and our shareholders we express deepest sympathy to Graham's family.

"His cheeky smile and happy disposition will be greatly missed."

For further information please contact:

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