

Galaxy Resources Limited - Announce Company Appointments

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Perth, Australia (ABN Newswire) - Emerging lithium producer, [Galaxy Resources Limited](#) (ASX: GXY) (PINK: GALXF) is pleased to announce the appointment of Mr Shaoqing Wu as a Non Executive Director to the Galaxy Board and the appointment of Ms Ella Wong as Company Secretary (Hong Kong).

Mr Wu was nominated to the board by Fengli Group, which was part of the agreement around Fengli's recent convertible note and equity investment in Galaxy. Mr Wu is currently the General Manager of Fengli.

Mr Wu is a civil engineering graduate of Shazhou College in Zhangjiagang City and has been an employee of Fengli for over 15 years. He was promoted to the group's General Manager from a Vice President role in 2010.

Welcoming the appointment, Galaxy Resources Chairman Craig Readhead said: 'Mr Wu's wealth of local experience and network in the Zhangjiagang area where the Company's lithium carbonate and potential lithium battery plant are located will significantly strengthen the Galaxy Board.'

Newly-appointed Company Secretary (Hong Kong) Ella Wong has 13 years experience in corporate secretarial practice.

She is a chartered secretary and an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

Ms Wong joined Tricor Services Ltd ('Tricor') in 2004 and is currently a manager of the corporate services division.

Ms Wong has provided outsourced company secretarial services to many private companies and has been actively involved, as a manager of Tricor, in servicing a number of public companies listed on the Stock Exchange.

About Galaxy Resources Limited:

Galaxy Resources Limited (ASX:GXY) (PINK:GALXF) is an emerging mining and chemical company focusing on lithium and tantalum production. Galaxy is at an advanced stage of developing its Mt Cattlin Lithium Project (hard rock spodumene) in Ravensthorpe, Western Australia. The Project encompasses a mine and minerals plant which will produce 137,000 tpa of 6% Li₂O spodumene concentrate. Galaxy intends to add value to the Mt Cattlin Project by establishing its own downstream lithium processing facilities in China.

The Company is finalising plans to establish a lithium carbonate chemical facility in Jiangsu Province, producing 17,000 tpa of lithium carbonate.

Contact:

Iggy Tan
Managing Director
Galaxy Resources Limited
Tel: +61-8-9215-1700
Email: ir@galaxylithium.com
<http://www.galaxylithium.com>

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