



26 February 2016

ASX Companies Announcement

Appointment of John Leach as Non-Executive Director

Pancontinental (**ASX: PCL**) is pleased to announce the appointment of John Leach as a non-executive director of the Company.

Mr Leach has over 30 years international experience with exploration and production companies. Over the past eight years Mr Leach had been Finance Director of AIM and TSX listed European copper producer, Atalaya Mining plc (formerly EMED Mining Limited). In this capacity he played a key role in bringing the Company to AIM and the TSX and subsequently raising the finance to take it into production. Mr Leach is also a non-executive director of a European based AIM listed company with gold exploration interests in Ethiopia and Saudi Arabia.

An accountant by profession, Mr Leach has experience in cross-border trade & finance transactions, Corporate Governance and international operations and strategy development.

Pancontinental's Chairman David Kennedy welcomed Mr Leach to the Board commented "John Leach is a welcome addition to the Board of Pancontinental bringing extensive international experience along with an understanding of the financial markets."