

## **ZincOx Resources plc (“ZincOx” or “the Company”)**

### **Board Changes at ZincOx**

ZincOx Resources, a world leader in the design of processes to treat unconventional zinc bearing material, is delighted to announce the appointment of Dr John Thompson as a Non-Executive Director with immediate effect. As part of this role, he will be a member of the Remuneration Committee.

Dr Thompson (51) is Vice President Technology for Teck Cominco Ltd (Teck Cominco holds a 7.94% interest in ZincOx).

Following an undergraduate degree from Oxford University, John Thompson moved to Canada in 1976 where he completed M.Sc. and Ph.D. degrees at the University of Toronto. In 1982, he joined the BP Minerals group of companies in Australia, subsequently moving to the UK and United States. In 1991, John became director of the Mineral Deposit Research Unit at the University of British Columbia, managing and carrying out research supported by over twenty companies. In 1998, he joined Teck Cominco Limited and was involved in exploration and development projects for base and precious metals in over fifteen countries. In 2005, he was appointed to his current position where he is responsible for the three research and technology groups: the Product Technology Centre in Toronto, the Applied Research and Technology group in Trail, BC, and the CESL facility in Richmond, BC.

Commenting on the announcement, Andrew Woollett, ZincOx’s chairman said: “I am delighted that John Thompson has agreed to join the Board and I look forward to working with him and Teck Cominco Ltd and building on the long association between the companies.”

#### John Thompson

Current Directorships & Partnerships:

None

Directorships & Partnerships held in the last five years:

None

Save for the information disclosed above there is no other information required to be disclosed under Schedule 2(g) of the AIM Rules.

#### **For more information please contact:**

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