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18th January 2016

ASX Announcement

Change in Company Secretary

TerraCom Limited (**TerraCom or the Company**) (**ASX: TER**) is pleased to announce the appointment of Nathan Boom as Company Secretary. Nathan started with the Company in July 2015 as Financial Controller and will continue in this role.

Nathan Boom is a qualified Chartered Accountant with a strong resources sector background gained over an 11 year career having previously worked for ASX and LSE listed resource companies, and a large un-listed multinational.

ABOUT TERRACOM – www.terracomresources.com

TerraCom has fully commissioned the Baruun Noyon Uul (BNU) coking coal mine in the South Gobi Mongolia. The Company's goal is to become one of the largest and highest quality coking coal producers in Mongolia, providing exceptional value for its steel-producing customers. TerraCom is also focused on developing two priority projects in Queensland, Australia: the large thermal coal Northern Galilee Project and the high energy prime thermal coal Springsure Project.

Please contact Nathan Boom, +61 2 4268 6258 for further information.

Craig Wallace
Chairman