

22<sup>nd</sup> December 2011

## DIRECTOR APPOINTMENT

TUC Resources Ltd (**ASX:TUC**) is pleased to announce the appointment of Mr Leonid Charuckyi as a director of the Company with effect from 22<sup>nd</sup> December 2011.

Mr. Charuckyj (B.E. and M.Eng-Sc. Melbourne University) has had extensive experience over a broad range of technical, engineering, management and corporate roles including senior positions in government, public and private industry both in Australia and overseas. Focus has been on the environmental, pollution control and waste management industries and on the energy and mining industries amongst others.

This has included such diverse roles as representing Australia as an expert engineering advisor in the Middle East, developing and commercialising new technologies (both in the public company arena and for major international groups), and managing all aspects of an industrial mineral development from mine and processing to product development and marketing.

TUC chairman, Mr Peter Harold, in welcoming Mr Charuckyi said "we value the industry background and technical expertise which Mr Charuckyi will bring to the TUC board and expect him to make a significant contribution to the Company's future".

## For further information, please contact:

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