



11 January 2020

ASX RELEASE

APPOINTMENT OF DIRECTOR

TAO Commodities Limited (“TAO” or “the Company”) (ASX: TAO) is pleased to advise the appointment of Mr. Alastair Smith as a Non-Executive Director of the Company, effective from today.

Mr. Smith is currently Managing Partner of Focus Capital Partners a Los Angeles and Sydney based venture advisory firm with a key focus on resources, infrastructure and industrial sectors with a bias to social impact investing. Mr. Smith is a founding member of the Titan Project team and has been instrumental in the rapid development of the project to date.

Mr. Smith was previously a Non-Executive Director of BBX Minerals Ltd (ASX:BBX) and a founding Partner and Director of Allos Environmental, Inc., a US based multi-state integrated waste management business. He was previously a Director at Blackwood Capital Ltd, a Sydney based Merchant Bank, and worked in wealth management at both Euroz Securities Limited (ASX:EZL) and Patersons Securities Limited. Prior to that, Mr. Smith was a Business Consultant Executive at Pitcher Partners/Baker Tilly International in Perth and London.

Mr. Smith holds a Bachelor of Commerce, a Masters in Accounting and is formerly a Member of Chartered Accountants Australia and New Zealand.

This announcement has been authorised for release by the Managing Director.

END

For further information, please contact

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