

Management Restructure

Montezuma Mining Company Ltd ("Montezuma") advises that Mr Mike Moore has stepped down from his role as Chief Executive Officer and transitions into the role of General Manager Business Development with the Company.

Executive Director Mr Justin Brown assumes responsibility for the daily activities of the Company.

FOR MORE INFORMATION

Justin Brown

Executive Director

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Company information, ASX announcements, investor presentations, corporate videos and other investor material on the Company's projects can be viewed at http://www.montezumamining.com.au.

ABOUT MONTEZUMA MINING

Listed in 2006, Montezuma Mining
Company Ltd (ASX: MZM) is a diversified
explorer primarily focused on manganese,
copper and gold. The Company's primary
objective is to achieve returns for
shareholders through selected strategic
acquisitions and targeted exploration.

Montezuma has 100% interests in the Yamarna Gold Project in the Yamarna Geenstone Belt, Western Australia and the Butcherbird Manganese/Copper Project in the Murchison region of Western Australia

MARKET DATA

ASX code: MZM
Share price: \$0.21
Shares on issue: 70,464,350
Market capitalisation: \$14.79m
Cash as at 31 December \$8.018m
2014:

BOARD AND MANAGEMENT

Chairman Seamus Cornelius
Executive Director Justin Brown
Non-Executive Director John Ribbons
Business Development Mike Moore

