



17 August 2020

## Lincoln Chief Executive Officer Appointment

The Board of Lincoln Minerals Limited (ASX Code: LML) is pleased to announce that Mrs Grace Tsui, has today been appointed as the Chief Executive Officer of the Company.

Grace Tsui was formerly the Chief Executive Officer of Noah Holdings Australia, a wholly-owned subsidiary of Noah Holdings Ltd for three years. Founded in China in 2003, Noah is China's first and leading independent wealth management company to be listed on the New York Stock Exchange (NYSE: NOAH).

Grace has over 16 years of senior experience in the Banking and Wealth Management industry. Prior to her CEO role at Noah Holdings, Grace was the Head of Multicultural Customer Acquisition and Director of Premium Asian Business for Westpac Bank. Previous experience includes various wealth management positions including HSBC (NZ), Citibank and ANZ both in Australia and New Zealand.

Grace holds a Master's degree in Business Studies and a Diploma in Financial Planning.

The Board welcomes Mrs Tsui's appointment to assist in driving the commercial and business capabilities of Lincoln.

Authorised by the board of the Company.

Mr James Zhang  
Non-Executive Chairman

### Key Terms of Employment for Grace Tsui

Position:	Chief Executive Officer
Commencement date:	17 August 2020
Remuneration:	\$120,000pa plus statutory superannuation plus \$25,000 vehicle allowance
Term:	No fixed term
Termination:	Three months' notice by the Company or employee

