



## **TINKA RESOURCES LIMITED**

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TSX Venture Symbol: TK.V

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**News Release**

**February 21, 2003**

### **APPOINTMENT OF DIRECTOR AND OFFICER**

Mr. Nick DeMare, President, reports that Mr. Andrew Carter has been appointed a Director, Executive Vice-President and Corporate Secretary of the Company.

Mr. Carter entered the mining industry in the 1970s, managing exploration crews in the Leonora and Kimberly regions of Western Australia. He graduated from Midland Technical College after studying accounting. In 1988, Mr. Carter was appointed Chief Executive of RAC Finance Limited, the largest non bank owned commercial financier in Western Australia. During this time, Mr. Carter was also appointed Chairman and Director of Australian Finance Conference Limited, the national industry association, and represented the industry as a panel member of the Commercial Tribunal for Western Australia. Whilst in Australia, Mr. Carter was admitted as an associate of the Australian Institute of Credit Management. In 1999, Mr. Carter relocated to Vancouver where he has been providing services as an independent corporate consultant.

### **ON BEHALF OF THE BOARD**

*/signed/ Nick DeMare*

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Nick DeMare, President

The Exchange has in no way passed upon the merits of the proposed transaction and has neither approved nor disapproved the contents of this press release.