

TURQUOISE HILL RESOURCES LTD.

Form 6-K

August 14, 2012

# **SECURITIES AND EXCHANGE COMMISSION**

**Washington, DC 20549**

## **FORM 6-K**

**REPORT OF FOREIGN PRIVATE ISSUER**

**PURSUANT TO RULE 13a-16 OR 15d-16 OF**

**THE SECURITIES EXCHANGE ACT OF 1934**

**From: 13 August 2012**

# **TURQUOISE HILL RESOURCES LTD.**

**(Translation of Registrant's Name into English)**

**Suite 615 999 CANADA PLACE, VANCOUVER, BRITISH COLUMBIA V6C 3E1**

**(Address of Principal Executive Offices)**

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Edgar Filing: TURQUOISE HILL RESOURCES LTD. - Form 6-K

Form 20-F-  Form 40-F-

(Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes:  No:

(If  Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- .)

Enclosed: News Release  New Directors

August 13, 2012

**Press release**

**Turquoise Hill Resources appoints two new directors**

VANCOUVER, CANADA Turquoise Hill Resources today announced that the company's Board of Directors has appointed Charles Lenegan and Jeffery Tygesen as directors of the company, bringing the total number of directors to 13.

Dr. David Klingner, Chairman of the Board, said, "Charles and Jeffery both have extensive backgrounds in the global mining industry and will bring valuable knowledge and experience to the board as Turquoise Hill moves toward production at Oyu Tolgoi.

Mr. Charles Lenegan currently serves as a director of Oz Minerals Limited and as non-executive Chairman of Rey Resources Limited. He previously spent 28 years with Rio Tinto in various senior management positions and is a former Chairman of the Minerals Council of Australia.

Mr. Jeffery Tygesen currently serves as Vice-President, Copper Development at Rio Tinto, a position he has held since 2009. He has been with Rio Tinto for the past 30 years in a variety of positions within the company's copper, energy and diamond divisions.

**About Turquoise Hill Resources**

Turquoise Hill Resources (NYSE, NASDAQ & TSX: TRQ), formerly Ivanhoe Mines, is an international mining company focused on copper, gold and coal mines in the Asia Pacific region. The company's primary operation is its 66% interest in the Oyu Tolgoi copper-gold-silver mine development in southern Mongolia, which is expected to begin commercial production in the first half of 2013. Other assets include a 58% interest in Mongolian coal miner SouthGobi Resources (TSX: SGQ; HK: 1878); a 59% interest in copper-gold miner Ivanhoe Australia (ASX, TSX: IVA); and a 50% interest in Altynalmas Gold, a private company developing the Kyzyl Gold Project in Kazakhstan.

**Contacts**

**Investors**

Jason Combes

Office: +1 604 648 3920

Email: [jason.combes@turquoisehill.com](mailto:jason.combes@turquoisehill.com)

Follow us on Twitter @TurquoiseHillRe

**Media**

Tony Shaffer

Office: +1 604 648 3934

Email: [tony.shaffer@turquoisehill.com](mailto:tony.shaffer@turquoisehill.com)

Forward-looking statements

Certain statements made herein, including statements relating to matters that are not historical facts and statements of our beliefs, intentions and expectations about developments, results and events which will or may occur in the future, constitute forward-looking information within the meaning of applicable Canadian securities legislation and forward-looking statements within the meaning of the safe harbour provisions of the United States Private Securities Litigation Reform Act of 1995. Forward-looking information and statements are typically identified by words such as anticipate, could, should, expect, seek, may, intend, likely, plan, estimate, will, believe and similar expressions outcomes or statements regarding an outlook.

All such forward-looking information and statements are based on certain assumptions and analyses made by issuer s management in light of their experience and perception of historical trends, current conditions and expected future developments, as well as other factors management believes are appropriate in the circumstances. These statements, however, are subject to a variety of risks and uncertainties and other factors that could cause actual events or results to differ materially from those projected in the forward-looking information or statements. Important factors that could cause actual results to differ from these forward-looking statements include those described under the heading Risk Factors included in the final prospectus or in the issuer s Annual Information Form, both filed on SEDAR and EDGAR. The reader is cautioned not to place undue reliance on forward-looking information or statements.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**Date:** 13 August 2012

**TURQUOISE HILL RESOURCES LTD.**

By: */s/ Neville J. Henwood*  
NEVILLE J. HENWOOD  
Sr. Vice President, Legal &  
Corporate Secretary