

1 April 2014

Manager of Company Announcements
ASX Limited
Level 8 Exchange Plaza
2 The Esplanade
PERTH WA 6000


By E-Lodgement

Company Secretary Appointment / Resignation

In accordance with ASX Listing Rule 3.16.1 Red Emperor Resources NL (ASX: RMP | AIM: RMP) advises that Ms Sara Kelly has been appointed to the role of Joint Company Secretary effective 1 April 2014.

Ms Kelly replaces Ms Shannon Robinson as Joint Company Secretary. The Company would like to thank Ms Robinson for her services over the period she has been Company Secretary.

For and on behalf of the Board



Greg Bandy
Executive Director

BOARD & MANAGEMENT

Mr Greg Bandy
EXECUTIVE DIRECTOR

Mr Jason Bontempo
NON-EXECUTIVE DIRECTOR

Mr Stephen Brockhurst
NON-EXECUTIVE DIRECTOR

Ms Rebecca Sandford
Ms Sara Kelly
JOINT COMPANY SECRETARY

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