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10 January 2014

The Manager
Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Appointment of Joint Company Secretary

Tribune Resources Limited (ASX: TBR) is pleased to advise the appointment of Ms Lyndall Vaughan as Joint Company Secretary of the Company with immediate effect.

Ms Vaughan is an accountant and has 10 years' experience working for Tribune Resources Limited.

Yours faithfully
Tribune Resources Ltd

A handwritten signature in blue ink, appearing to read 'Anton Billis', is written over a circular scribble.

Anton Billis
Director