



RESOURCES N.L.

ABN 11 009 341 539

Suite G1/2 49 Melville Parade  
South Perth WA 6151  
Australia

PO Box 307  
West Perth WA 6872  
Australia

**T** 61 8 9474 2113  
**F** 61 8 9367 9386  
**E** [tribune@tribune.com.au](mailto:tribune@tribune.com.au)  
**W** [tribune.com.au](http://tribune.com.au)

11 March 2009

The Listing Manager  
Australian Stock Exchange  
Level 10  
20 Bond Street  
SYDNEY NSW 2000

ASX Announcement

Tribune Resources NL has pleasure in announcing the appointment of Mr. Roland Berzins as Joint Company Secretary to the Company.

Mr Berzins' appointment is effective immediately.

Yours Sincerely

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

Anton Billis  
Director

