



RESOURCES Ltd.

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

CHANGE OF JOINT COMPANY SECRETARY

Tribune Resources Limited (ASX: TBR) is pleased to advise the appointment of Mr Peter Webse as Joint Company Secretary of the Company with immediate effect.

Mr Webse is a professional company secretary with over 22 years' experience providing company secretarial services to listed and unlisted companies. He acts as company secretary for a number of ASX listed resource and industrial companies.

The Board advises that Mr Roland Berzins has today resigned from the position of Joint Company Secretary. Mr Berzins has been in the position since March 2009 and the Board would like to take the opportunity to thank him for his contribution to the Company and also to wish him well in his future endeavours.

Yours faithfully
Tribune Resources Limited

A handwritten signature in blue ink, appearing to read 'Anton Billis', with a large, stylized flourish at the end.

Anton Billis
Director