



ACN 100 796 754

11 February 2014

ASX Announcement

RESIGNATION OF DAVID ZOHAR AS DIRECTOR AND APPOINTMENT OF SURAJ SANGHANI AS DIRECTOR

The Board of Red River Resources Limited (ASX:RVR) announces that they have received the resignation of David Zohar as Director of the Company effective from close of business today. The Board thanks David Zohar for his dedication and hard work as a Director of the Company.

The Board has appointed Suraj Sanghani as Director of the Company effective from today.

On behalf of the Board

A handwritten signature in blue ink, appearing to read 'Shoshanna Zohar', is written over a light blue horizontal line.

SHOSHANNA ZOHAR
Company Secretary
Red River Resources Limited

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