



ACN 100 796 754

19 February 2014

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

RESIGNATION / APPOINTMENT OF COMPANY SECRETARY

Red River Resources Limited (ASX: RVR) wishes to announce the resignation of Shoshanna Zohar and the appointment of Suraj Sanghani as Company Secretary effective 19 February 2014.

A handwritten signature in black ink, appearing to read "Noel Taylor", is positioned above the printed name and title.

Noel Taylor
Managing Director