



ACN 100 796 754

31 March 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 Suraj Sanghani and the appointment of Cameron Bodley as Company Secretary effective 31 March 2014.

The Board wishes to thank Mr. Sanghani for his service.

A handwritten signature in blue ink, appearing to read "D. Garner", is written over a light blue horizontal line.

DONALD GARNER
Director
Red River Resources Limited