

ASX Announcement

ASX Code: RVR

28th April, 2014

Resignation of Non-Executive Chairman

Red River Resources (ASX:RVR, "Red River" or "the Company") advises that Non-Executive Chairman Erling Sorensen has resigned from the Board, effective immediately due to other commitments.

In the interim, Red River's Company Secretary, Cameron Bodley has agreed to become a Non-Executive Director.

The Board of Red River will commence a search for a replacement for Mr. Sorensen.

On behalf of the Board

DONALD GARNER

Managing Director

Red River Resources Limited

End.

For further information please visit Red River's website <u>www.redriverresources.com.au</u> or contact us:

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