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Manager Announcements  
Company Announcements Office  
Australian Stock Exchange Limited  
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## **Appointment of Non Executive Directors**

The Directors of Regis Resources are pleased to announce the expansion of the Regis Board with the appointment of two experienced Non Executive Directors, Mr Ross Kestel and Mr Mark Okeby.

### **Ross Kestel**

Mr Kestel is both a Chartered Accountant and Certified Practising Accountant and has been a Director of the accounting practice, Nissen Kestel Harford since July 1980.

Mr Kestel acts as a Director and Company Secretary for a number of public companies involved in the mineral exploration, mining, mine services, property development, manufacturing and technology industries. Mr Kestel is currently a Non Executive Director of ASX listed companies VDM Group Limited, Jabiru Metals Ltd, Dioro Exploration NL, Resource Star Limited, Reco Financial Services Limited, Jatoil Limited, Xstate Resources Limited.

Mr Kestel is also Chairman of Audit Committees for some of the above-mentioned Companies and sits on various other Committees. Mr Kestel was also a Non Executive Director of Equigold NL from 2005 until its merger with Lihir Gold Ltd in June 2008.

Mr Kestel is a Registered Company Auditor and a member of the Institute of Company Directors.

### **Mark Okeby**

Mr Okeby has over 25 years experience in the resources industry as a solicitor and as a director of listed companies. He was admitted to practice law in Western Australia in 1979 and holds a Master of Laws (LLM)

He was an Executive Director of gold producers Hill 50 Limited (1996-2003) and Abelle Limited (2003-2004) before both were taken over by Harmony Gold Ltd in 2002 and 2004 respectively, and was a director of Harmony Gold Australia Ltd until mid 2003. More recently he has been a Non Executive Director of Lynas Corporation Ltd (2004 -2005) and an Executive and Non Executive Director of Metals X Limited (2004-2009). He is currently a Director of gold explorer Westgold Resources Limited and a number of unlisted public companies.

Regis' Managing Director, Mark Clark said *"We are delighted to appoint individuals of the calibre of Ross and Mark to the Regis Resources Ltd board and believe that they will bring valuable commercial, legal, accounting and governance experience to the company as we begin the transition from an explorer to a mid-tier gold producer."*

Yours faithfully

A handwritten signature in black ink, appearing to read "T. Hickman". The signature is fluid and cursive, with a large initial "T" and a long, sweeping underline.

Tim Hickman  
Company Secretary