

**ASX and Media Release: 28 August 2015**  
**ASX code: WRM**

### **Change of Company Secretary**

White Rock Minerals Ltd announces the resignation of Mr Andrew Dart in the role of Company Secretary, effective today. Mr Dart has been in the role of Company Secretary since July 2013.

The Directors take this opportunity to thank Mr Dart for his support of the Board and contribution to the Company over the past 2 years, and wish him well in all future endeavours.

Shane Turner will take over the role of Company Secretary. Mr. Turner is a Chartered Accountant with 29 years experience and is employed by RSM Bird Cameron. Currently, he holds the position of Company Secretary with MRG Metals Ltd (ASX: MRQ) and the position of Local Agent for Redcliffe Resources Ltd (ASX: RCF), and his experience includes business establishment, Initial Public Offerings, and ongoing compliance and governance advice.

**For further information, please contact:**

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