

ASX ANNOUNCEMENT

20 June 2014

APPOINTMENT OF DIRECTOR

The Board of OGL Resources Limited is pleased to announce the appointment of Mr Walter Mark Martin as Non-Executive Director of the Company.

Mr Martin is based in Tamworth, he is currently Director MarketAg, Independent Commodity Advisers, he has over twenty years of experiences in pricing and hedging of agricultural commodities selection of crop based on potential forward pricing and yield, developing crop marketing strategies, based on world and domestic grain supply and demand, export parity and competing export grain prices. He conducts training in commodity marketing and a regular media commentator on grain.

Mr Martin was a General Manager of Agracom Group from 1995 to 2003 who was responsible on grain trading, silo management and agricultural advisory including risk management. He has exposure in risk management relating to commodity market, develop marketing strategy and risk management policies. His early career was a Treasurer with various banks in Sydney and London.

The Board of OGL Resources Limited now consists of:

Dr. Charlie In	-	Executive Chairman;
Mr Jian Chen	-	Non- Executive Director; and
Mr Walter Mark Martin	-	Non-Executive Director.

For and on behalf of the Board



Charlie In
Executive Chairman