

30 June 2014

RESIGNATION AND APPOINTMENT OF CHAIRMAN

Please be advised that Mr. Ian Hastings has resigned as a Director and Non-Executive Chairman effective today, 30th June 2014.

Mr. Albert Yuzi Zhou has been appointed Executive Chairman to replace Mr. Ian Hastings.

The Board wishes to thank Mr. Ian Hastings for service over recent years.

Yours sincerely

Mr. Albert Yuzi Zhou
Executive Chairman
ACCENT RESOURCES NL

