

2 July 2014

ASX Release

## BOARD RESTRUCTURE

As previously foreshadowed, Jacka Resources Ltd ("Jacka" or the "Company"), (ASX: JKA) has been undertaking an overall review of its operations as part of the recently completed funding initiatives.

Jacka herewith advises that Mr Bob Cassie, Managing Director, has tendered his resignation to the Company, to take effect as from 1<sup>st</sup> October 2014, or at such an earlier time as is mutually agreed. Mr Cassie has also offered to assist the Company as required during the transition phase, on a consultancy basis on terms to be agreed.

The Company also advises that Mr Richard Aden, Chief Financial Officer, has tendered his resignation, to take effect as from 30<sup>th</sup> September 2014, or at such an earlier time as is mutually agreed.

The new Board is currently continuing its strategic review of existing projects, funding requirements and staffing structure. In line with the outcome of this review, the Company will assess its immediate executive staffing requirements including the appointment of a Managing Director.

The Company looks forward to successfully managing the transition with the assistance of the current incumbents.

For and on behalf of the Board of Directors



Max Cozijn  
Chairman

For more information please contact:

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