



## **ASX Announcement**

8 July 2014

### **BOARD CHANGES**

Rubianna Resources Ltd (ASX:RRE) (Rubianna or the Company) wishes to advise the following change of its Board of Directors and appointment of a new company secretary.

The Company wishes to announce the resignation of Steven Batty as Managing Director and the appointment Ian Hobson as a director and company secretary.

*Terry Smith, Chairman, said "We thank Steve for the effort he has put in over the past few years for Rubianna and wish him well in his future endeavors."*

Ian Hobson is an experienced chartered accountant, chartered secretary and company director who has acted for many ASX listed companies. Ian has had 28 years professional experience working in Perth, London and Toronto. Ian has specialized in transactional support, capital raisings, corporate governance and corporate re-constructions.