



ASX Announcement

21 July 2014

BOARD CHANGES

Rubianna Resources Ltd (ASX:RRE) (Rubianna or the Company) wishes to advise the resignation of Graeme Smith as Director and Company Secretary.

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

Ian Hobson
Director & Company Secretary