



RESOURCEBASE
LIMITED

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2 October 2014

ASX ANNOUNCEMENT
Retirement of Non-Executive Director
[ASX Code: RBX]

The Company advises that Non-Executive Director, Kevin Lynn, has notified of his impending retirement, effective as of 15 October 2014. The Company acknowledges Kevin's valuable input over the last 5 years and wishes him well with his continuing business commitments.

For and on behalf of Resource Base Limited

Adrien Wing
Company Secretary