

3 October 2014

Manager of Company Announcements  
ASX Limited  
Level 8 Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

*By E-Lodgement*

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## COMPANY SECRETARY APPOINTMENT AND CHANGE OF CONTACT DETAILS

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Magnolia Resources Limited ("Magnolia" or "the Company") wishes to advise that, effective 3 October 2014, the Company's postal address and contact details are now as follows:

**Postal address**

PO Box 1440  
West Perth WA 6872

**Contact Details**

Tel +618 9212 0105

The Company's registered office address, email and website addresses remain unchanged.

### Company Secretary Change

The Board of Magnolia is pleased to announce the appointment of Mr Aaron Bertolatti as Company Secretary of the Company. He is a qualified Chartered Accountant and Company Secretary with over 8 years' experience in the mining industry and accounting profession.

Mr Bertolatti replaces Ms Smith as Company Secretary. The Board would like to thank Ms Smith for her efforts and wishes her well in her future endeavours.

For and on behalf of the Board



**Tony King**  
Executive Chairman

### BOARD & MANAGEMENT

Mr Tony King  
EXECUTIVE CHAIRMAN

Mr Travis Schwertfeger  
NON-EXECUTIVE DIRECTOR

Mr Cameron Pearce  
NON-EXECUTIVE DIRECTOR

Mr Aaron Bertolatti  
COMPANY SECRETARY

### REGISTERED OFFICE

First Floor  
35 Richardson Street  
West Perth WA 6005

### POSTAL ADDRESS

PO Box 1440  
West Perth WA 6872

### CONTACT DETAILS

Tel: +61 8 9212 0105

### WEBSITE

[www.magnoliareources.com.au](http://www.magnoliareources.com.au)

### SHARE REGISTRY

Security Transfer Registrars  
770 Canning Highway  
Applecross  
Perth WA 6153  
Tel: 08 9315 2333

### ASX CODE

MGB