

6 October 2014

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam,

Proto Resources & Investments Ltd (Deed Administrators Appointed) (**Proto, the Company**) is pleased to announce that Mr Steve Shilkin has been appointed Chairman of the company.

The Company will continue to keep the market informed in compliance with its continuous disclosure obligations

Kind regards

Benjamin Heath Cooper

Director

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