

21 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**) advises that Mr Simon MacFarlane has been appointed as a director of the company. Mr MacFarlane has more than 20 years experience as a Chartered Management Accountant (ACMA) and also holds a degree in Business (BA). Mr MacFarlane will be of invaluable assistance to the group in areas of Finance, Accounting and Administration.

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

Kind regards

Benjamin Heath Cooper

Director/Company Secretary

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