

7 December 2016

ASX Code: **RER**

## BOARD CHANGES

Regal Resources Limited (ASX: RER) (**Company** or **Regal**) announces the following changes to its Board of Directors.

### Director resignation

Mr John Hodder has tendered his resignation as a Non-Executive Director of the Company, effective immediately.

As indicated when Mr Hodder first joined the Company on 7 March 2016 it was intended that he would remain a director until the completion of Regal's recent fundraising.

The fundraising has now been completed and as such Mr Hodder has duly offered his resignation.

The Board would like to thank Mr Hodder for his commitment and valued contribution to the Company during his appointment.

### Chairmanship

Non-executive Director Dr Peter Ruxton, who has acted as Chairman of the Company on a temporary basis, will now assume the role on a permanent basis, effective immediately.

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### For further information, please contact:

#### **Mark Arnesen**

*CEO/Executive Director*

Phone: +61 (0)8 9240 8766

Email: [info@regalresources.com.au](mailto:info@regalresources.com.au)

#### **Anthony Begovich**

*CFO/Company Secretary*

Phone: +61 (0)8 9240 8766

Email: [info@regalresources.com.au](mailto:info@regalresources.com.au)