



India Resources Limited

Level 1, 18 Kings Park Road
West Perth WA 6005
Australia

April 10, 2017

Manager Announcements
Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

COMPANY SECRETARY

Company wishes to advise that Mr Frank Campagna has resigned as Company Secretary.

Mr David Human, Chairman of the Company will act as Company Secretary in the interim.

Mrs Mousumi Choudhury has been appointed as Assistant Company Secretary.

Company would like to thank Mr Campagna for his services with the Company and wish him well in his future endeavours.

Yours faithfully

Arvind Misra
Managing Director

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