



ASX Release

25 August 2017

Board of Directors:

Stephen Dobson

Executive Chairman

Greg Cunnold

Technical Director

Mark Hohnen

Non-Executive Director

Akram Aziz

Non-Executive Director

Tel +61 8 9221 00 90

Fax +61 8 9221 00 95

ABN 86 121 985 395

RIFT APPOINTS EXPERIENCED EXECUTIVE TO THE BOARD

Rift Valley Resources Limited ("Rift" or the "Company" (ASX: RVY) is pleased to announce the appointment of experienced executive, Mr Mark Hohnen, as a Non Executive Director.

Mr Hohnen has been involved in the mineral business since the late 1970s and has had extensive international business experience in a wide range of industries including mining and exploration, property, investment, software and agriculture. He is an experienced director having held a number of directorships in both public and private companies.

Currently Mr. Hohnen is Chairman of Boss Resources Limited and a Board member of Swakop Uranium, the owner of the Husab uranium project. Husab is the world's second largest uranium operation in terms of production with construction of a 15 mlbs uranium per annum mine and treatment plant nearing completion.

Mr. Hohnen was founding Executive Chairman of Kalahari Resources Plc, a company founded in 2005 to explore for uranium and base metals in Namibia. Kalahari (KAH) was listed on AIM in March 2006 with a market capitalisation of Stg£15 million. In 2011, Kalahari Resources Plc was valued at Stg£750 million and was ultimately the subject of a corporate transaction in 2012 valued at \$US2.2 billion.

The Company also advises that Geoff Gilmour has resigned as Managing Director and from the Board. Geoff will stay on as a consultant to the Company. With the resignation of Geoff, Stephen Dobson will move to the role of Executive Chairman.

Stephen Dobson, would like to thank Geoff for his contributions over the years.