

6 February 2015

By ASX online platform

Companies Announcement Office
ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

APPOINTMENT OF DIRECTORS

The Company advises that Mr Roderick Hayes and Mr David Campbell have been appointed as directors of the Company effective immediately.

Mr Hayes and Mr Campbell were both vendors of Campbell Mining Services, the business acquired by the Company on 28 November 2014.

Enquiries

Mr Michael Kenyon
Company Secretary
Resource Equipment Limited
(08) 6141 6500



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HEAD OFFICE

276 & 332 Treasure Road
Welshpool WA 6106
PO Box 328
Welshpool DC WA 6986

T + 61 8 6141 6500
F + 61 8 9258 9804
E admin@rel.com.au

KALGOORLIE

39 Broadwood Street
Kalgoorlie WA 6430
PO Box 1423
Kalgoorlie WA 6433

T + 61 8 9068 1000
F + 61 8 9091 6814
E kal@rel.com.au

HUNTER VALLEY

4 Balbu Close
Beresfield NSW 2322
PO Box 3262
Thornton NSW 2322

T + 61 2 4088 0100
F + 61 2 4966 5835
E huntervalley@rel.com.au

BRISBANE

Level 1, Unit 1
789 Kingsford Smith Dve
Eagle Farm QLD 4009
PO Box 410
Hamilton QLD 4007

T + 61 7 3868 1022
F + 61 7 4955 3794
E brisbane@rel.com.au

MACKAY

24 Presto Avenue
Mackay QLD 4740
PO Box 6130
Mackay QLD 4741

T + 61 7 4998 9000
F + 61 7 4955 3794
E mackay@rel.com.au

BALIKPAPAN

JL Mulawarman No. 18
RT.11 Lamaru
Balikpapan Timur 76117

T +62 54275 87540
F +62 54272 19662
E balikpapan@rel.co.id