



Zeta Resources Limited

15 February 2016

**Zeta Resources Limited**  
("Zeta Resources" or the "Company")

**Change of Company Secretary**

Zeta Resources Limited, an entity incorporated in Bermuda and registered as a foreign company, advises that Kim Armstrong is no longer the Company Secretary, and confirms the following appointment:

Company Secretary:	BCB Charter Corporate Services Limited
	19 Par-la-Ville Road
	Hamilton HM 11
	Bermuda

ENDS

Dugald Morrison  
ICM

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