



REPUBLICGold

ASX:RAU

**Address**

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**Registered Office**

Level 3  
70 Pitt Street  
Sydney NSW 2000

**Directors**

Ray Shorrocks	Chairman
David Hannon	Non-executive Director
Sonia Thurston	Executive Director
Andrew Corner	Executive Director
Brandon Evertz	Executive Director

**Company Secretary**

Nick Geddes  
Australian Company Secretaries Pty Ltd  
Level 3, 70 Pitt Street  
GPO Box 4231  
Sydney NSW 2001  
Australia

**Australian Stock Exchange Listing**

Ordinary Shares: RAU

**Issued Capital**

Ordinary Shares: 12,815,018

**Contacts**

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## Republic Gold Limited

30 December 2014

### DIRECTORS' RESIGNATIONS, CHANGE OF ASX TICKER

The Directors are pleased to announce that the new ASX ticker for the company will be BIG and that it has received confirmation from ASX that the company's securities will be reinstated on Wednesday 31 December 2014.

As a consequence, the following Directors resignations have been accepted as foreshadowed in the prospectus and takeover documentation and in reflection of the change in direction of the company:

Peter Wicks

David King

Mark Gillie

The remaining Board members would like to express their ongoing appreciation to Peter, David and Mark for their support and dedication to their role and wish them every success in the future.

Ray Shorrocks

Executive Chairman