

RICHFIELD INTERNATIONAL LIMITED

ACN 103 306 403



15 August 2016

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Company Announcements Officer
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Board Movements

Mr Andrew Phillips, Non-Executive Director of Richfield International Limited (**Richfield**) has given notice of his resignation from the Company, effective immediately.

Mr Phillips was appointed in July 2010 and during his tenure served as one (1) of three (3) independent Directors.

Richfield wishes Andrew well.

The Board will continue to renew its membership in a structured and orderly manner following the resignation of Mr Phillips.

Eryn Kestel
Company Secretary