

RICHFIELD INTERNATIONAL LIMITED

ACN 103 306 403

25 August 2016

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ASX Market Announcements Office
Australian Securities Exchange

Richfield International Limited (“the Company”) Appointment of Joint Company Secretary

In accordance with ASX Listing Rule 3.16.1, Richfield International Limited (ASX:RIS) advises that Mr Mark Licciardo of Mertons Corporate Services has been appointed Joint Company Secretary with effect from today.

For further information:

**Eryn Kestel
Company Secretary**