



24 November 2009
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The Company Announcement Platform
ASX Limited

RE: APPOINTMENT AND RESIGNATIONS OF DIRECTORS AND COMPANY SECRETARY

The Board of Blackcrest Resources Limited (Formerly Reco Financial Services Limited) is pleased to advise the following changes.

Director Appointments

Richard Cohen joins the Board as the Company's Managing Director and Alan Broome joins the Board as a Non-Executive Director. Both Richard and Alan have significant experience and expertise in the coal sector and their contribution will be extremely valuable particularly as the Company has reached agreement to acquire Blackcairn Resources (Singapore) Pte Ltd an unlisted coal exploration company.

Company Secretary Appointment

The Board also advises of the appointment of Justin Clyne as the new Company Secretary. Justin is a former Barrister with a background in mining and resources and brings a range of corporate, legal and regulatory experience to the Company.

Resignations

The Board would also like to thank Mr Derek Bolling and Mr Rob Marusco, who resign as Director and Company Secretary respectively, for their valuable contribution to the Company to date.


Ross Kestel
Director

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