



LINQ RESOURCES FUND
ASX ANNOUNCEMENT
DIRECTOR APPOINTMENT & RESIGNATION

26 MAY 2010

We advise that Ms Tai Sook Yee joined the Board of LinQ Capital Limited as a non-executive Director with effect from 14 May 2010.

Ms Tai is the Head of Group Strategies & Investments for IMC Pan Asia Alliance Group. In March 2007, she joined the IMC Group, responsible for the Group's portfolio management. Prior to joining the IMC Group, Ms Tai spent more than 15 years in the heavy building materials industry holding various senior management positions. In addition, Ms Tai has more than ten years experience in the area of governance and investments.

Ms Tai has replaced Ms Jyn Sim Baker who resigned as a non-executive Director of the Company with effect from 14 May 2010, following her resignation from the IMC Pan Asia Alliance Group.

On commenting on the recent changes to the Board of the Company, Managing Director, Mr. Clive Donner said that, "on behalf of the Board, I would like to welcome Ms Tai to the Board of the Company and look forward to her valuable input into both the Company and the LinQ Resources Fund ('the Fund'). At the same time, I and my fellow Directors would like to thank Ms Baker for her valuable contribution to the Company and the Fund over the last three and a half years that she served on the Board and wish her well in her future endeavours."

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About LinQ Resources Fund ('LRF') ARSN 108 168 190

LRF is a registered managed investment scheme.

LRF is an actively-managed resources fund listed on the ASX, which specialises in investments in small to medium resources companies both in Australia and overseas. The Fund may invest in companies at all stages of development from exploration through to production, although the focus on pre cash flow companies is in the later stage exploration and economic evaluation phases between discovery and completion of bankable feasibility studies. The Fund aims to provide both yield and capital growth for its investors. Interests in the Fund have been issued by LinQ Capital Ltd. Past performance is not a reliable indicator of future performance.