





Change of Name and ASX Codes

ASX/MEDIA RELEASE

27 August 2012

Board of Directors:

Didier Murcia Non-executive Chairman

Michael McKevitt Managing Director

Geoff Gilmour Executive Director

Keith McKay Non-executive Director

Gosbert Kagaruki Non-executive Director

Tel. +61 (08) 9200 4404 Fax +61 (08) 9200 4413

ABN 86 121 985 395

The Company confirms that following registration of the name change to Rift Valley Resources Limited, and effective market open on Tuesday 28 August 2012 the Company's securities will commence trading on ASX under the following codes;

- RVY Shares
- RVYO Options

For further information please contact:

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