



## BOARD APPOINTMENTS

**ASX ANNOUNCEMENT**

**17 SEPTEMBER 2012**

Redbank Copper Limited (ASX:RCP) ("RCP" or "the Company") advises that it has appointed Mr Michael Fotios, Mr Peter Farris and Dr Gerhard Kornfeld as non-executive Directors to the Board, effective immediately. Mr Fotios and Mr Farris have been appointed as nominees of Investmet Limited, while Dr Kornfeld has been appointed as nominee of DCM DECOmetal GmbH ("DCM"). Mr Martin Depisch will continue as Chairman.

Mr Fotios is a Geologist specializing in economic geology with 27 years extensive experience in exploration throughout Australia for gold, base metals, tantalum, tin and nickel and taking projects from exploration to feasibility. He previously held positions with Homestake Australia Limited and Sons of Gwalia Limited. He was Managing Director and a Director with Tantalum Australia NL (now ABM Resources Ltd) from September 1999 to October 2005. His last position was as Managing Director of Galaxy Resources Limited. Michael Fotios is founder and current Executive Chairman of Investmet Ltd. He is also currently a director of listed Northern Star Resources Ltd, Pegasus Metals Ltd, General Mining Corporation Limited, Horseshoe Metals Ltd, Swan Gold Mining Ltd and Stirling Resources Limited.

Mr Farris is a well respected and highly credentialed businessman in the Perth real estate industry and corporate advisory services. He has managed and developed major real estate companies with turnovers in excess of \$200 million and has extensive experience in company management. Mr Farris holds a Diploma in Business from Perth Tech and a Diploma in Business from RMIT and is a Member of the Australian Institute of Company Directors. He is also a director with ASX listed Northern Star Resources Ltd, Swan Gold Mining Ltd and Stirling Resources Limited.

Dr Kornfeld is an Austrian national who completed his PhD at the University of Economics in Vienna and has been involved in various executive positions throughout Europe. Before joining DCM as CEO in May 2012, he had been acting as CEO of VA TECH EZ, based in Prague and CEO of Mondri Russia, based in Syktyvkar. Dr Kornfeld is also a director with Australian Zircon NL, Swan Gold Mining Ltd and Stirling Resources Limited.

The expanded Board will continue to focus on completion of the proposed restructure and recapitalisation of the Company, which will be put before shareholders in general meeting in due course.

An Appendix 3X "Director's Initial Interest Notice" for each of Mr Fotios, Mr Farris and Dr Kornfeld will follow.

**For further information:**

Martin Depisch  
Chairman  
Telephone: 08 6389 6400