

31 January 2013

Centralised Company Announcements Platform  
Australian Stock Exchange  
10<sup>th</sup> floor, 20 Bridge Street  
Sydney NSW 2000

**CHANGE OF COMPANY SECRETARY**

Kibaran Resources Limited is pleased to announce the appointment of Mr Robert Hodby as Company Secretary effective today.

Mr Hodby holds a Bachelor of Commerce from Murdoch University and is a member of CPA Australia and Chartered Secretaries Australia. Mr Hodby provides corporate, management and accounting advice to a number of companies involved in the resource and energy industries.

Mr Hodby was appointed on the resignation of Mr Andrew Bursill.

The Board sincerely thanks Mr Bursill for his contribution over the past 2 years

**Yours faithfully**



**Andrew Spinks**  
Director