



09 May 2013

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Ord River Resources Limited ('ORD' or 'the Company') is pleased to announce that Mr. Bruce McInnes has been appointed as a Non-executive Director of the Company with immediate effect. Bruce represents a group of shareholders with a combined substantial holding of 5.3%, the largest shareholder group in ORD (announced on 13/11/2012). Bruce has been a shareholder in ORD since 2009. He brings to the board extensive business and finance experience.

Bruce has been in the public and commercial accounting sectors for over 30 years. He was a founding partner and is now the senior partner at accounting firm McInnes & Associates based in Leeton New South Wales ('NSW'). Bruce owns a large agricultural business in NSW's Riverina and is a controlling shareholder in a timber mill operation in Tumut NSW.

Bruce has spent the last 5 years volunteering as the treasurer of Telstra Child Flight, a not-for-profit organisation that provided helicopter transport for sick and injured children in remote areas of NSW.

Bruce graduated from the University of New South Wales in 1979 with a Bachelor of Commerce majoring in Accounting. He moved to Leeton in 1980 and successfully completed the Institute of Chartered Accountants Professional year in 1981. Bruce is currently a member of the Institute of Public Accountants.

Bruce expressed his strong support for ORD's continuing strategic transformation. "I am excited by ORD's growth prospects and am looking forward to working with the board and the management team to complete the transformation and growing shareholder value," said Bruce McInnes.

Ends

Further information:

Frank Zhu, Managing Director: frankzhu@ord.com.au