

ASX:RAU



Registered Office

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Directors

Ray Shorrocks Chairman

Mark Gillie Managing Director and

CEO

David Hannon Non-executive Director
Dr David King Non-executive Director
Peter Wicks Non-executive Director

Company Secretary

Nick Geddes Australian Company Secretaries Pty Ltd Level 3, 70 Pitt Street GPO Box 4231 Sydney NSW 2001 Australia

Contacts

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ASX ANNOUNCEMENT

19 December 2013

Appointment of Director

The Company is pleased to announce the appointment of Mr David Hannon as a non-executive Director.

Mr Hannon is currently a director of Atlas Iron Ltd; an Iron Ore producer listed on the ASX. David commenced his commercial career as a stockbroker in 1985 working with several firms including Jackson Securities and BT Securities. He later became a joint partner of a private investment bank specialising in venture capital with a focus on the mining sector. In 2001

David became a director of PSG Afro Pacific Limited, a subsidiary of a listed South African Bank which also concentrated on the mining sector. Since leaving PSGAPL David has operated a private investment bank, Chifley Investor Group Ply Limited and over the last decade has been a director of many private investment companies specialising in venture capital, property investments and public company investments.

Follow Republic Gold on twitter @RepublicGold and Mark Gillie @mjgillie for more insights into the exciting region and its opportunities.

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