

## ASX ANNOUNCEMENT

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02 July 2013

#### Retirement of Chairman

It is with regret that Walkabout Resources announces the retirement of George Kenway as Chairman and Director of the Board as at 30 June 2013.

George is a founder member of Walkabout Resources and has served the Company as Chairman since shortly after the merger with Nimrodel Resources in 2011. During his tenure as Chairman, George provided invaluable strategic support and leadership to the executive and his guidance will be greatly missed.

The Company has, until further notice, decided not to replace the position of Chairman.

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