

6 February 2015

By ASX online platform

Companies Announcement Office
ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

APPOINTMENT OF DIRECTORS

The Company advises that Mr Roderick Hayes and Mr David Campbell have been appointed as directors of the Company effective immediately.

Mr Hayes and Mr Campbell were both vendors of Campbell Mining Services, the business acquired by the Company on 28 November 2014.

Enquiries

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Company Secretary
Resource Equipment Limited
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TOUGH JOBS. SMART SOLUTIONS.

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