



04 July 2014
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The Company Announcements Platform
ASX Limited
SYDNEY NSW 2000

Company Secretary Movement

The Directors of Ram Resources Limited (**the Company**) advise that they have appointed Ms Eryn Kestel as Company Secretary effective immediately.

Ms Kestel holds a Bachelor of Business Degree majoring in Accounting and is a Certified Practising Accountant (CPA).

She is a Company Secretary for a number of publically listed junior mining companies and is also a Corporate Compliance Adviser for NKH Knight Holdings Pty Ltd.

Mr Robert Hyndes has resigned as Company Secretary.

The Company wishes to thank Mr Hyndes for his contribution whilst in the role of Secretary.

Neville Bassett
Chairman