

16 February 2015

By ASX online platform

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

BOARD & CHIEF EXECUTIVE OFFICER CHANGES

The Company advises that Mr. Tony Ryder has resigned from his position as Executive Director of the Company effective immediately.

Mr. Walter Naymola will become Executive Chairman and Chief Executive Officer of the Company effective immediately and Mr. Andrew Aitken will take on a short-term role as Executive Director - Commercial and Strategy.

Enquiries

Mr. Michael Kenyon
Company Secretary
Resource Equipment Limited
(08) 6141 6500

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