



ASX Announcement

18 July 2014

BOARD APPOINTMENT

Rubianna Resources Ltd (ASX:RRE) (Rubianna or the Company) wishes to advise the following change to its Board of Directors.

The Company wishes to announce the appointment of Philip Crutchfield as a director.

Philip Crutchfield QC is a senior barrister practising in commercial law. He is a member of the Melbourne Law School Foundation Board and a former partner of a national law firm.

For further information please contact:

Terry Smith
Chairman

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