



30 September 2013

The Manager
ASX Company Announcements Office
PO Box H224, Australia Square
SYDNEY NSW 2001

New Board Appointment

Regalpoint Resources Limited (ASX Code: **RGU**) wishes to announce a further step towards the Company's development with an addition to the board and strengthening of its management team.

Director – Mr Bruce McCracken (New Appointment)

Mr Bruce McCracken has agreed to join the Company as a director from 30 September 2013. Mr McCracken will bring significant commercial, financial and corporate experience from a background in investment banking and executive management to the Company.

Bruce Alexander McCracken BCom, LLB, MBA, GAICD

Mr McCracken is an experienced business executive having spent 20 years working across a broad range of industries based in Perth, Melbourne and Sydney.

Mr McCracken is currently the Managing Director of Brazilian Metals Group Limited.

Prior to joining BMG, Mr McCracken worked in the Corporate sector as a Senior Executive with the Kirin Group-owned Lion Pty Ltd (previously Lion Nathan) and the private equity owned Amatek Group, now part of the Fletcher Building Group.

Before working in the corporate environment he was an Investment Banker based in both Perth and Melbourne in specialist corporate advisory and project finance roles, and has also practiced as a Banking and Finance Solicitor. During his time as an Investment Banker Mr McCracken worked across a broad range of corporate and financial advisory assignments, primarily in the diversified industrials and mining and resources sectors.

Mr McCracken holds Bachelor of Commerce and Bachelor of Laws degrees from the University of Western Australia, an MBA from Melbourne Business School and is a graduate of the Australian Institute of Company Directors.



For further information please contact:

Simon Trevisan: Director

Ph: (08) 9424 9320

strevisan@regalpointresources.com.au

Regalpoint Resources Ltd ACN: 122 727 342
Level 14, 191 St George's Terrace, Perth, Western Australia 6000
Telephone: (61) (8) 9424 9320 Facsimile: (61) (8) 9321 5932
www.regalpointresources.com.au