



23 October 2013

### **Non-Executive Director Resignation**

Ord River Resources Limited (ASX: ORD) ("ORD" or the "Company") announced today that Mr David Weili Tang has resigned as a Non-Executive Director of ORD.

As a representative of China Non-ferrous Metals International Mining ("CNMIM"), a 4.2% shareholder in ORD, Mr Tang expressed CNMIM's continuing support of ORD and will consider nominating a new director in the future.

The Board thanks Mr Tang for his contributions to the Company during his time as a Director. The Company will be looking to appoint a new Non-Executive Director in the near-term.

**For further information, please contact:**

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