

21 June 2012

CHANGE TO BOARD

Rift Valley Resources Limited ('Rift Valley') (ASX: RFV) advises that in accordance with the Scheme of Arrangement entered into with Bright Star Resources Limited (ASX: BUT), which is to become effective today, Mr Darpan Pindolia has stepped down from the Board of Rift Valley.

The Board thanks Mr Pindolia for his efforts and contribution in the period since he joined the Board soon after the Company's IPO in 2011. The Board looks forward to working closely with Mr Pindolia in the future.

Yours faithfully



ROWAN CAREN
Company Secretary

RIFT VALLEY RESOURCES LIMITED

ABN: 88 147 483 341

ASX Code: RFV

*A Tanzanian
focused explorer*

CONTACT DETAILS

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ISSUED CAPITAL:

83,500,000

CHAIRMAN

Didier Murcia

MANAGING DIRECTOR

Mike McKevitt

NON-EXECUTIVE DIRECTORS

Keith McKay

Gosbert Kagaruki

Darpan Pindolia

