

25 July 2016

Manager Announcements
Company Announcements Office
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NON EXECUTIVE DIRECTOR RETIREMENT

The Board of Regis advises that Mr Glyn Evans has resigned as a director of the Company effective Friday 29 July 2016.

Regis Executive Chairman, Mr Mark Clark commented "The board would like to thank Glyn for the significant contribution he made to Regis in the more than two years he was a director. His operational knowledge and experience were particularly helpful at Duketon when we were facing a number of challenges after the flooding of the Garden Well open pit in February 2014. We wish Glyn a long and happy retirement."

Yours sincerely
Regis Resources Limited



Mark Clark
Executive Chairman