



ABN 90 118 710 508

Ground Floor, 1 Havelock St  
West Perth WA 6005  
t: +61 8 9488 5220  
f: +61 8 9324 2400  
[www.citation.net.au](http://www.citation.net.au)  
[info@citation.net.au](mailto:info@citation.net.au)

22 August 2014

ASX Announcement

## **Resignation and Appointment of Company Secretary**

Citation Resources Ltd (ASX: CTR) (**Company** or **Citation**) advises the appointment of Mr Anthony Eastman and Mr Henry Roberts as Joint Company Secretaries with effect from 22 August 2014. The appointments follow the resignation of Ms Sara Kelly as Company Secretary.

For and on behalf of the Board