



ASX & MEDIA ANNOUNCEMENT

LAMBOO RESOURCES Limited

ABN 27 099 098 192

ASX: LMB

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19 December 2014

Resignation of Non-Executive Director – Jerry Xie

Lamboo Resources Limited (ASX: LMB) announces the resignation of Mr Wenzhao (Jerry) Xie as a Non-Executive Director.

Lamboo's directors thank him for his contribution to the Company and wish him all the best for the future.

Yours sincerely
Lamboo Resources Limited



Leni Stanley
Company Secretary