

## LAMBOO Resources Limited

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15 June 2012

Companies Adviser  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

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

The Directors of Lamboo Resources advise that Mr Paul Marshall has been appointed as Company Secretary of the Company to replace Mr Ian Gilmour who has resigned from the position. The board wish to thank Ian for all his support and more recently his assistance to the company during the recent relisting process.



Richard Trevillion  
Executive Chairman

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