



**Redbank
Copper
Limited**

ASX ANNOUNCEMENT

9 April 2019

Board Changes

Redbank Copper Limited (ASX: RCP) ("Company") wishes to announce the appointment of Ms Carol New as a Non-Executive Director effective immediately.

Ms New is a Chartered Accountant and has over 20 years' experience working with publicly listed companies in director, chief financial officer and company secretarial roles.

The Company also announces it has accepted the resignation of Non-executive Director Mr Neil Porter effective immediately. The Board thanks Mr Porter for his services.

BOARD OF DIRECTORS

Mr Michael Fotios
Executive Chairman

Mr Craig Hall
Non-Executive Director

Ms Carol New
*Non-Executive Director,
Company Secretary*

Enquiries

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