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ASX Release

27 October 2010

Appointment of Director and new Chairman

Resource Generation announces the appointment of a new director with effect from today as follows:

- Brian David Warner has been appointed as a Non-Executive Director and will also act as Non-Executive Chairman of the company. Mr Warner has considerable experience and skills in both the mining and finance industries. He recently retired as the senior resources analyst at Citibank, a position he had held for 6 years. Brian is a metallurgist and in his early career worked with Peko Wallsend, Agnew Nickel Mining and Seltrust as a metallurgist, project manager and operations manager. His last 20 years were as a senior mining research analyst with several international merchant banking groups including Citibank, Deutsche Bank and Credit Suisse First Boston.
- Scott Douglas has stepped down as Non-Executive Chairman, but continues as a Non-Executive Director.

By Order of the Board
Steve Matthews
Company Secretary