

APPOINTMENT OF JOINT COMPANY SECRETARY

Rokeby Resources Limited (ASX: RKB) (**Rokeby** or **the Company**) is pleased to announce that Mr. James (Jim) Moran has been appointed as Joint Company Secretary effective immediately.

Following Mr. Moran's appointment, both he and Mr Brett Dickson will be Joint Company Secretaries. Mr. Moran and Mr. Dickson are responsible for communications with ASX in relation to Listing Rule matters under ASX Listing Rule 12.6.

This announcement has been authorised for release by the Board of Rokeby Resources Limited.

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