

ASX Release

3 February 2015

**HARANGA RESOURCES
LIMITED
ACN 141 128 841**

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Directors:

Marshall Cooper (Chairman)
Matthew Wood
Erdene Tsengelbayar
Brian McMaster
Jack James
Michael Riady
Bat-Ochir Sukhbaatar
Amarbaatar Chultem

Issued Capital:

341.8 million shares

ASX Symbol:

HAR

Board Changes

Haranga Resources Limited (the '**Company**') is pleased to announce the appointment of Mr. Michael Riady as a Non-Executive Director of the Company.

Mr Riady joined the Lippo Group, a multi-billion plus Pan Asia Pacific diversified conglomerate, in 2004.

Currently, Mr Riady serves in various positions within the Lippo organisation, primarily real estate in the United States of America and Indonesia.

Mr Riady is a former CEO of Lippo Malls, Indonesia's largest owner and former CEO of The St. Moritz, an 11 million square feet US\$1.2 billion mixed-use development in Jakarta, Indonesia.

Currently, Mr Riady remains a non-executive advisor to Lippo Malls Indonesia. Mr Riady is also the CEO of Lippo Energy, which has direct interests in a copper and gold mine operation in Utah, USA and Iron Ore in Mongolia. Mr Riady is also a non-executive Chief Advisor to OUE for US Real Estate. Mr Riady is also the CEO of Blacksteel Group, an Indonesian malls focused development company.

Mr Riady graduated with a Bachelor's degree in Business Administration from California State University, Fullerton (CSUF), followed by an Executive MBA dual degree from the University of California, Los Angeles (UCLA) Anderson School of Management and National University of Singapore (NUS).

Mr Stephen Lo has resigned as a Director of the Company effective immediately.

Yours faithfully

Marshall Cooper
Chairman