



**EQUUS**  
MINING LIMITED

ABN 44 065 212 679

18 September 2013

The Manager Companies  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

(1 page by email)

Dear Madam,

In accordance with ASX Listing Rule 3.16.1, I announce Susmit Shah has resigned as Company Secretary.

Susmit has been Company Secretary since 30 April 2003. The Board would like to express its gratitude for his exemplary contribution to the Company over the last ten years.

Yours sincerely

Marcelo Mora  
Company Secretary

pjn7384

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