

ASX Release

23 January 2014

**HARANGA RESOURCES
LIMITED**
ACN 141 128 841

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Issued Capital:

241.75 million shares

ASX Symbol:

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CHANGE OF COMPANY SECRETARY

Haranga Resources Limited wishes to advise that Mr Scott Funston has been appointed Company Secretary of the Company.

Mr Funston is a qualified Chartered Accountant and Company Secretary with more than 13 years experience in the mining industry and the accounting profession. His expertise is financial management, regulatory compliance and corporate advice. Mr Funston possesses a strong knowledge of the Australian Securities Exchange requirements and currently assists or has previously assisted a number of resources companies operating throughout Australia, South America, Asia, Africa and North America with financial accounting, stock exchange compliance and regulatory activities.

Additionally, Haranga advises that Mr Aaron Bertolatti has relinquished his position as Company Secretary, effective immediately. The board would like to thank him for his efforts to date and wish him well in his future endeavours.

Matthew Wood
Chairman
Haranga Resources Limited