

**ASX Release**

**1 April 2014**

**HARANGA RESOURCES  
LIMITED**  
ACN 141 128 841

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**Directors:**

Matthew Wood  
Erdene Tsengelbayar  
Brian McMaster  
Daniel Crennan  
Bat-Ochir Sukhbaatar  
Marshall Cooper  
Amarbaatar Chultem

**Issued Capital:**

241.75 million shares

**ASX Symbol:**

HAR

## Board Changes

Haranga Resources is very pleased to announce that Mr Brian McMaster has been appointed as a Director of the Company.

Mr McMaster is a Chartered Accountant and has more than 20 years' experience in the area of corporate reconstruction and turnaround / performance improvement. Mr McMaster's experience includes numerous reorganisations and turnarounds, including being instrumental in the recapitalisation and listing of over 15 companies on the ASX. Mr McMaster is an Executive Director of the corporate advisory company Garrison Capital.

The company would also like to advise that Mr Timothy Flavel has resigned as a Director of the Company. The Board would like to record its appreciation for the contribution Mr Flavel has made to the Company and wishes him every success in his future endeavours.

Matthew Wood  
Chairman