



28 August 2009

Washington Resources Limited

Board changes - Correction

Further to the announcement on 19 August 2009 by Washington Resources Limited (“Washington” or “the Company”) in respect of the changes to the Board composition, the Company wishes to advise that Mr Matthew Sutcliffe was appointed to the position of Non Executive Director and not Managing Director as previously announced.

Additionally, the Company is pleased to announce the appointment of Mr Gino D’Anna to the position of Executive Director effective immediately.

The Washington Board comprises of the following personnel:

Mr Glenn Whiddon	Non Executive Chairman
Mr Gino D’Anna	Executive Director
Mr Richard Jarvis	CFO
Mr Matthew Sutcliffe	Non Executive Director

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