



19 August 2009

Washington Resources Limited

Board changes

The Directors of Washington Resources Limited (“Washington” or the “Company”) are pleased to announce the appointment of Mr Glenn Whiddon as Non-executive Chairperson of the Company and Mr Matthew Sutcliffe as Managing Director.

Ms Melissa Sturgess has resigned as a Director and also from her position as Chairperson, while Mr Mark Burchnall has also resigned as a Director.

The Directors further advise that Ms Sturgess and Mr Burchnall will continue to provide consulting services to the Company as required.

All of the above changes are to take immediate effect.

The Board would like to thank Ms Sturgess and Mr Burchnall for their contribution and management of the Company over the past 2 years. The Washington Board now comprises of the following personnel:

Mr Glenn Whiddon	Non Executive Chairman
Mr Matthew Sutcliffe	Managing Director
Mr Richard Jarvis	CFO

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