

RESIGNATION OF JOINT COMPANY SECRETARY

Rokeby Resources Limited (ASX: RKB) (**Rokeby** or **the Company**) announces the resignation of Mr Brett Dickson as Joint Company Secretary.

Mr. James (Jim) Moran, previously appointed as the joint Company Secretary on May 13 will continue as the sole Company Secretary.

Mr. Moran is now responsible for communications with ASX in relation to Listing Rule matters under ASX Listing Rule 12.6.

This announcement has been authorised for release by the Board of Rokeby Resources Limited.

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