



**CITADEL**  
Resource Group

[www.citadelrg.com.au](http://www.citadelrg.com.au)

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30<sup>th</sup> June 2009

### Change of Company Secretary for Citadel Resource Group

Effective today, David Forsyth has resigned and Sue-Ann Higgins has been appointed Company Secretary for Citadel Resource Group.

A handwritten signature in blue ink, appearing to read 'Sue-Ann Higgins', followed by a horizontal line.

Sue-Ann Higgins  
Company Secretary