



Redbank Copper Limited

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DIRECTOR RESIGNATION

ASX ANNOUNCEMENT

5 FEBRUARY 2013

Redbank Copper Limited (ASX:RCP) ("RCP" or "the Company") advises that non-executive Director Mr Peter Farris has retired from the Board, effective 4 February 2013. The Board thanks Mr Farris for his contribution and wishes him all the best for the future.

Mr Farris was appointed as nominee of Investmet Limited. Investmet has indicated it will nominate a replacement Director in due course.

An Appendix 3Z "Director's Final Notice" for Mr Farris will follow.

For further information:

Martin Depisch
Director
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