



28 February, 2013

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

Resources & Energy Group Limited (ASX Code: REZ) (the Company) advises that Sylvie Dimarco has tendered her resignation as the Company Secretary of the Company effective today.

The Board wishes to thank Sylvie for her commitment and efforts on behalf of the Company. The Board wishes her every success in her future endeavours.

The Board is pleased to announce the appointment of Cindy Louie as the new Company Secretary. We wish her the best in her new role and welcome her on board.

Richard Poole
Chairman
RESOURCES & ENERGY GROUP LIMITED