

9 August 2016

Market Announcements Office
ASX Limited

BOARD CHANGES

Resources & Energy Group Limited (REZ) advises that Mr Michael Hogg has resigned as non-executive director of REZ effective from 8 August 2016.

Mr Gavin Rezos, Chairman of REZ, noted Mr Hogg's contribution to the group's development and his professionalism during the period since his appointment in February 2013.

REZ also advises Mr Warrick Hesson has resigned as Company Secretary and is replaced by Mr Warren Kember, effective from 8 August 2016. Mr Kember has significant experience in executive roles and has served as Company Secretary for a number of ASX listed companies

For further information please contact:

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About Resources & Energy

Resources & Energy Group Limited (ASX: REZ) is an independent, ASX-listed gold explorer, holding mining leases in Western Australia and Queensland. REZ aims to develop a portfolio of mining tenements through to production.

Web site: www.rezgroup.com.au