

**ASX RELEASE****10TH February 2014**

ASX code "RVY"

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Managing DirectorGreg Cunnold
Technical DirectorGraeme Clatworthy
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**RESIGNATION OF DIRECTORS / APPOINTMENT OF
DIRECTORS**

Rift Valley resources limited wishes to advise that Mr Warren Gilmour and Mr Keith Mckay have resigned from the board of the Company effective from today, and that Mr Greg Cunnold and Mr Graeme Clatworthy have been appointed.

The board would like to sincerely thank Mr Gilmour and Mr Mckay for their effort in guiding the company through a difficult period.

Mr. Greg Cunnold is a geologist with over 20 years' experience in the international exploration industry. His expertise extends from project definition and acquisition, through grass roots exploration and delineation, to resource definition and bankable feasibility. During his career Greg has worked on a range of precious metal, base metal and industrial mineral projects throughout the world.

Greg was the first geologist stationed in Romania for Gabriel Resources, where he resided for five years working as project manager on the Rosia Montana gold project, culminating in the completion of a BFS on the 14 million ounce gold deposit defined there. More recently Greg was the Exploration Manager for Reward Minerals, during which time the company discovered and delineated Australia's first potash resource of over 20 million tonnes of potassium sulphate at Lake Disappointment.

Greg holds a Bachelor of Science (Geology) degree from the University of Western Australia. He is also a member of the Australian Institute of Geoscientists (MAIG) and the Australian Institute of Mining and Metallurgy (AusIMM).

Mr. Graeme Clatworthy has been involved in the Stockbroking Industry since 1987. During this time Graeme has held positions of Floor Trader, DTR, Deputy State Manager and was an Approved Representative of the ASX Ltd. Graeme has a vast understanding of the Australian Capital markets and has co-ordinated and

assisted many ASX Listed Companies to raise working capital.

Graeme is currently an Executive Director of Meteoric Resources Limited and was previously a Director of BrightStar Resources Limited, prior to the merger with Rift Valley.

On Mr Cunnold's and Mr Clatworthy's appointments, Managing Director Geoff Gilmour commented:

"I am looking forward to working with Greg & Graeme as they bring both technical and commercial talents that will enhance the company moving forward in 2014"

For further information please contact:

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Managing Director

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