



ASX/MEDIA RELEASE

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Board of Directors:

Didier Murcia
Non-executive Chairman

Geoff Gilmour
Executive Director

Keith McKay
Non-executive Director

Gosbert Kagaruki
Non-executive Director

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Resignation of Managing Director

The Board of Rift Valley Resources Limited ("the Company") advises of the resignation of Managing Director, Mr Michael McKeivitt effective as of 15 March 2013. Mr Geoff Gilmour, presently an Executive Director, will act as interim Managing Director of the Company.

Mr McKeivitt was the founding Managing Director of Rift Valley Resources (Africa) Ltd and performed a pivotal role in the floating of that company in May 2011. He then became the Managing Director of the Company following its successful merger with Rift Valley Resources (Africa) Ltd.

Chairman, Mr Didier Murcia said, "on behalf of the Board, I want to sincerely thank Michael for his hard work and dedication to the Company, and wish him well in his future endeavours."

Rift Valley continues to explore its portfolio of projects in Tanzania.

For further information please contact:

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