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25 January 2007

The Companies Announcement Office
Australian Stock Exchange Ltd
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Re: Resignation of Dr John Andrews as a Director

The Board wishes to advise that Dr John Andrews has resigned as a Director. Dr Andrews will remain with the Company and has been appointed Manager of Kalgoorlie Operations.

The Board wishes him well in his new role.

Yours faithfully
Rand Mining NL

A Billis
Director