



9 April 2013

The Manager  
ASX Company Announcements Office  
PO Box H224, Australia Square  
SYDNEY NSW 2001

### **Board Change**

Regalpoint Resources Limited ("Company") (ASX: RGU) announces that non-executive director Robert Pett has resigned from the Company, effective 9 April 2013.

The Directors wish to thank Mr Pett for his efforts on behalf of the Company during the period of his directorship.

For further information please contact:

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