



ASX Announcement

30 December 2013

APPOINTMENT OF NEW COMPANY SECRETARY

The Board of Sundance Resources Limited (ASX: SDL) would like to thank Brian Conrick who is standing down as Company Secretary on 31 December 2013 to relocate interstate. Brian joined as Company Secretary of Sundance in December 2011.

The Board has appointed Carol Marinkovich as Acting Company Secretary. Mrs. Marinkovich has extensive corporate experience working with listed and unlisted mining companies both within Australia and internationally. She has worked with Sundance since July 2010 as Assistant Company Secretary.

ENDS

Released by:

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