

# Lefroy Resources Limited

ACN 107 118 673

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## ASX ANNOUNCEMENT 7 April, 2008

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### RESIGNATION/APPOINTMENT OF COMPANY SECRETARY

Lefroy Resources Limited (ASX: LEF, "Lefroy") wishes to advise that Mr Jonathan Whyte has resigned as Company Secretary effective 7 April 2008. To compensate for the above, the Board is pleased to announce the appointment of Ms Jade Styants to this position.

The Board of Lefroy would like to express their thanks to Mr Whyte for his efforts and contribution to the Company over the past two years

**For further information please contact:**

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