



SEGUE
RESOURCES LTD



ASX Code: SEG

15 June 2011

Company Announcements Office
Australian Securities Exchange
Level 4 Exchange Centre
20 Bridge Street
Sydney NSW 2000

Director Appointments and Resignations

Segue Resources Limited (SEG or the Company) is pleased to announce the appointment of **Mr Ian Benning** as executive director and **Mr Nicholas Ong** as non-executive director of the Company as of 14 June 2011.

Mr Ian Benning, B.Sc. Eng (Mining), NHD (Metalliferous Mining), MBA, is based in Johannesburg and has 14 years experience in mine production and 16 years experience in Investment Banking, including mining finance, project development strategic management and investment advisory roles. Mr Benning was previously the Mine Overseer with Anglo American Corporation at their President Brand Mine. Mr Benning was later head of Project Finance and head of Investment Banking – Mining & Metals at ABSA Capital. He was most recently an Investment Advisor (Private Equity) at African Global Capital.

Mr Nicholas Ong, BComm, GradDipAppFin, ACIS, MBA, was a Principal Adviser at the Australian Securities Exchange (ASX) in Perth and brings seven years experience in listing rules compliance and corporate governance to the board. Mr Ong was an active member of the ASX JORC Group and has overseen the admission of in excess of 100 companies on to the official list of the ASX. Mr Ong is a member of Chartered Secretary Australia and has a MBA from University of Western Australia. Mr Ong is currently a director of ASX listed Excelsior Gold Limited and AAQ Holdings Limited.

The Company also advises that **Mr Paul Fry** and **Mr Glenn Whiddon** have resigned as non-executive director and executive chairman respectively of the Company effective immediately to pursue other business interests. The Board of Directors would like to thank both Mr Fry and Mr Whiddon for their contribution to the Company.

For further information regarding the Company, please refer to www.segueresources.com

Yours faithfully,

Dr Eric Lilford
Non-Executive Director
SEGUE RESOURCES LTD

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