



ABN 88 002 522 009

34 Parliament Place  
West Perth WA 6005

PO Box 684  
West Perth WA 6872

p +61 8 9488 5200  
f +61 8 9321 6699

admin@rangeresources.com.au

22 November 2007

Manager of Company Announcements  
Australian Stock Exchange Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

**By E-Lodgement**

**No. of pages: 1**

**Resignation/Appointment of Company Secretary**

Range Resources Limited (ASX Code: "RRS" and AIM Code: "RRL") ("Range") advises that Ms Joanna Kiernan has resigned as Company Secretary. Mr Peter Landau, an Executive Director of Range, will also assume the Company Secretary position following Ms Kiernan's resignation.

Shareholder enquiries in the first instance are to be directed to Kim Massey, the Company's Corporate Advisor and Financial Controller on +61 8 9488 5200.

The Company thanks Ms Kiernan for her contribution and wishes her well in the future.

For and on behalf of the Board.

A handwritten signature in black ink, appearing to read "Michael Povey", written over a horizontal line.

**MICHAEL POVEY**  
**Managing Director**

*Range's nominated adviser is RFC Corporate Finance Ltd, contact: Stuart Laing, ph: +618 9480 2506.*

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