

Yellow Rock Resources Limited

ACN: 116 221 740

35 Great Eastern Highway  
Rivervale WA 6103

Telephone: (08) 9361 5400

Facsimile: (08) 9361 5900

Email: [info@yrr.com.au](mailto:info@yrr.com.au)



15 May 2009

Companies Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Director Appointment / Resignation**

Mr Don Valentino has been appointed as a non executive director of the Company with immediate effect.

Mr Valentino, during his ten year tenure to April 2006 as State Manager for Sigma Pharmaceuticals ("Sigma") achieved notable success for Sigma in profitable business building, strict operating cost management, customer relations, personnel development and enhanced divisional profit contribution.

During the period from May 2006 to January 2009 Mr Valentino, in his capacity of Managing Director of Genesis Biomedical Limited (GBL) was primarily responsible for redirecting GBL from its original biomedical activities to significant involvement in the mining and resource sector.

Mr Valentino brings with him an extensive range of experience in varied industries. He has a proven ability to communicate with professional peers in a wide range of disciplines.

Mr Brian John has resigned as a director of the Company also with effect from 15 May 2009. The Company wishes to thank Mr John for his contribution and efforts.

Yours faithfully

Catherine Anderson  
Company Secretary

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