



ASX REPORT TO
SHAREHOLDERS

19 April 2011

Red5 Limited
is a publicly listed company
on the ASX
- ticker symbol RED

*The Board strategy is to
focus on the development
of Siana.*

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this report and company
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Mr Mark Milazzo appointed director

The Board has appointed Mr Mark Milazzo as a non-executive director from candidates presented by independent search group, Park Brown International.

Mr Milazzo is a mining engineer with 30 years experience in mining operations. Until recently, he was with HWE Mining Pty Limited where, as General Manager, he has been responsible for managing a portfolio of surface and underground mining contracts for a wide range of clients across a range of commodities.

His counsel will be most valuable during the Siana open pit mining start-up phase and establishment of the underground mine.

The appointment is effective 1 May 2011 and brings the Red5 Limited board membership to one executive and four non-executive directors.

Colin G. Jackson
Chairman