



**ASX REPORT TO
SHAREHOLDERS**

15 January 2014

Red5 Limited

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

Inquiries regarding
this report and company
business may be
directed to:

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Mr Mark James Williams appointed director

The Board is pleased to announce it has appointed Mr Mark James Williams as a non-executive director.

Mr Williams is a graduate of the Camborne School of Mines with 20 years' experience in mining operations in a diverse range of open cut and underground environments. He has worked in developed markets of Australia, United Kingdom and New Zealand and emerging markets of Philippines, Vietnam and Thailand.

Until recently, Mr Williams was with GlencoreXstrata Plc as General Manager of the Tampakan Copper Gold Project based in the Philippines.

The appointment, effective 16 January 2014, brings the Red5 Limited board membership to one executive and three non-executive directors.

Kevin Dundo

Chairman