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21 September 2011

Market Release (*via electronic lodgement*)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Exco Resources Ltd (**ASX: EXS**) (**Company**) is pleased to confirm the appointment of Dr Tom Whiting as a Non-executive Director with immediate effect.

Dr Whiting has spent over 30 years in the minerals exploration industry both as a geophysicist and an exploration manager.

From 2000 to 2004 he was Vice President of Minerals Exploration for BHP Billiton. During his career with BHP Billiton he was associated with a number of discoveries, in particular the Cannington Pb/Zn/Ag mine in Queensland, the world's largest producer of silver and lead.

He was also at the forefront of promoting the development and application of new exploration technologies related to the search for ore deposits under cover. To this end he backed the development of new generation airborne electromagnetic technologies and the FALCON® airborne gravity gradiometer system. Dr Whiting recognised the potential of the Predictore™ approach and was one of the principal supporters of the pmd*TMCRC research programme.

He is currently a consultant and is a Non-executive Director of Predictive Discovery Limited, Non-executive Director of Stellar Resources Limited and the Non-executive Chairman for the Deep Exploration Technologies Cooperative Research Centre.

The Board looks forward to working with Dr Whiting whose broad-ranging experience is expected to add significant value as Exco continues to progress its portfolio of Cu-Au projects in Northwest Queensland.

Please find attached the related 3X disclosure statement.

*On behalf of the Board of
Exco Resources Ltd*

Barry Sullivan
Chairman

For further information contact:
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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity
ABN

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Thomas Whiting
Date of appointment	20 September 2011

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.