



25 November 2011

ASX Announcement

Resignation of CEO

East Africa Resources (ASX:EAF) announces Mark Gray's resignation as the Company's chief executive officer, which was mutually agreed between the Company and Mr Gray, with effect on and from today. An opportunity to pursue a new venture presented itself to Mr Gray and the Company wishes to thank Mr Gray for his efforts over the last five months and wishes him well for the future. Until the Company finds a replacement for Mr Gray, the Company's Chairman Louis Coetzee will assume the duties previously being performed by Mr Gray

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