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23 April 2012

Manager Announcements
ASX Market Announcements
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

REGIS ADDED TO THE S&P ASX 100

Regis Resources Limited is pleased to advise that the Company has been included in the S&P/ASX 100 Index with effect from 20th April 2012. The S&P/ASX 100 Index is Australia's premier large capitalisation equity index comprising 100 stocks selected by the S&P Australian Index Committee.

For further details please contact the Company on 08 9442 2200.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Kim Massey', with a stylized flourish at the end.

Kim Massey
Company Secretary
REGIS RESOURCES LIMITED