



26th March 2013

The Manager Announcements
Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Appointment of Ms Eva Witheridge as Joint Company Secretary

East Africa Resources Limited (ASX: EAF) ('The Company') is pleased to announce the appointment of Ms Eva Witheridge as Joint Company Secretary.

Ms Witheridge is a Chartered Accountant with over 14 years of experience in accounting and corporate services, both in public practice and commerce. She commenced her career with Arthur Andersen in their audit and assurance division in 1999 and provided services to a variety of clients including BHP Billiton Ltd, Bristle Ltd, Sandvik Mining and Construction Australia and Centrelink (Canberra).

During her career, Ms Witheridge has provided internal and external audit, corporate, financial reporting and taxation services and advice. She has previously been a Company Secretary for both private and public companies.

For the last 7 years, Ms Witheridge has been involved in the construction and mining industry.

Ms Witheridge holds a Bachelor of Commerce from the University of Western Australia, majoring in Accounting and Finance, with a minor in business law. She is also a member of the Institute of Chartered Accountants in Australia (ICAA).

Ms Witheridge joins Mr Ernie Myers as Company Secretary. Mr Myers has been acting as Company Secretary and an Alternate Director since June 2010. This appointment will provide flexibility and further support for the Company.