

Appointment of Company Secretary

Accent Resources NL. (“ACS” or “the company”) advises that Mr. Ranko Matic has resigned as Company Secretary and Mr. Robert Allen has been appointed as Company Secretary with effect from 1 July 2013.

Mr. Matic has acted as Company Secretary since 2007 including during the takeover of the company by Xingang Resources (HK) Ltd. and will continue to provide accountancy services to the company through his involvement in Accountancy Firm Bentleys.

The company welcomes Mr. Allen and thanks Mr. Matic for his dedicated service over the years.

For Further Information, Contact

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