



## Australian Securities Exchange Announcement

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7 April, 2014

Company Announcements Office  
Australian Securities Exchange Limited  
PO Box H224  
Australia Square NSW 1215

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### Appointment of Non-Executive Director

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Adelaide Resources Limited (ASX: ADN) is pleased to announce the appointment of Mr Jonathan Buckley to the company's Board as a non-executive director.

Mr Buckley is a corporate executive with extensive commercial and corporate finance experience spanning over 25 years in Australia and the UK. He was previously Group Managing Director for PhillipCapital Australia, part of a leading Asian financial group providing corporate finance, funds management, stockbroking and wealth management services in Australia. He has been a founding director of a number of fund management businesses, in high growth sectors, including resources and healthcare.



Prior to establishing PhillipCapital Australia's corporate advisory business, Mr Buckley was Manager, Strategic Planning for Rothschild Asset Management UK based in London. He also had roles with KPMG Management Consulting and Barclays de Zoete Wedd Securities in London.

Commenting on Mr Buckley's appointment, Chairman Mike Hatcher said "The appointment of Jonathan Buckley to the Board adds considerable corporate finance and commercial expertise that will complement the strong technical experience of the existing directors. This should enhance a well balanced team able to successfully drive the company's wholly owned exploration projects forward, including the Moonta Project in one of the world's premier copper/gold belts".

Mr Buckley holds a Bachelor of Economics from Monash University and is a Senior Fellow of the Financial Services Institute of Australia. Mr Buckley lives in Melbourne, Victoria.

Yours faithfully

**Mike Hatcher**  
Chairman