

Range Resources Limited

('Range' or 'the Company')

18 August 2014

ASX Code: RRS AIM Code: RRL

Director Appointment

The Board of Range is pleased to announce the appointment of Mr. Ian Olson as a Non-Executive Director of the Company with immediate effect. A brief biography of Mr. Olson is as follows:

Mr. Ian Peter Olson

Mr. Olson (aged 46) is a Chartered Accountant with over 25 years of experience whose areas of expertise include corporate finance, audit and assurance across a broad range of industries including energy.

lan is a Non-Executive Chairman of two ASX listed companies and consults to KPMG's M&A practice in Australia. Previously Managing Partner of PKF Chartered Accountants in Perth, Western Australia, Ian also spent numerous years working with global investment banks in London and New York. He is a member of the Institute of Chartered Accountants in Australia and the Australian Institute of Company Directors.

Rory Scott Russell, CEO, commented:

"We are delighted that Ian has agreed to join the Board of Range. He will bring a wealth of commercial and financial experience and his skills will add immense value to the Board as we focus on our future growth."

Please see attached Appendix 3X.

Yours faithfully

Rory Scott Russell
Chief Executive Officer

CONTACTS

Range Resources Limited Rory Scott Russell

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Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	RANGE RESOURCES LIMITED
ABN	88 002 522 009

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	lan Peter Olson
Date of appointment	18 August 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities		
Nil		

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⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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