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21 May 2012

The Manager
Australian Securities Exchange Ltd
Exchange Plaza
Perth WA 6000

Dear Sir / Madam

Appointment of Company Secretary

The Board of Baru Resources Ltd ("Baru") wishes to advise that Ms. Helen Clancy has replaced Ms. Melanie Leydin as Company Secretary.

Ms. Clancy has extensive experience within the resource sector acting as Executive Manager for a number of listed groups.

The Board wishes to extend their thanks for the contribution Ms. Leydin and her team have made to the operations of the company

Yours sincerely

A handwritten signature in black ink, appearing to read "Kevin Nichol".

Kevin Nichol
Executive Director