



ACN 104 028 542

**TO: COMPANY ANNOUNCEMENT OFFICE
AUSTRALIAN SECURITIES EXCHANGE**

DATE: 3rd JULY 2007

COMPANY SECRETARY APPOINTMENT

The Board of A-Cap Resources Limited is pleased to announce the appointment of Mr Richard Baker to the position of Company Secretary.

Mr Baker's appointment is due to the resignation of the previous Company Secretary John Wilson. Mr Wilson resigned to devote more time to other professional commitments.

Pat Volpe

A handwritten signature in dark ink, appearing to read 'P Volpe', written in a cursive style.

Chairman

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