

## ASX Release

Tuesday, 28 May 2013

ASX : ACB

### RESIGNATION OF DIRECTOR

A-Cap Resources Limited (“A-Cap” or the “Company”) announces the resignation of Dr Andrew Tunks as a Director of the Company effective immediately.

Dr Tunks has served as a Director of the Company for the past seven years, including six years as the Company’s Managing Director. Dr Tunks grew the Company from a small base with no technical staff into one of the finest Junior Explorers in Southern Africa. He played a crucial role in the discovery and exploration of the Letlhakane Uranium Project which is one of the largest undeveloped uranium deposits in the world. He was also involved in the initial drilling that led to the discovery of the Mea Coal Deposits and the Bolau Coal deposits in North East Botswana.

Chairman Robert Pett said “Dr Tunks made a significant contribution to the growth of the Letlhakane Project and I thank him for his efforts on behalf of the Company. We all wish Andrew well in his future endeavours”.

**\*\*Ends\*\***

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