



ASX Release

Wednesday 6 November 2013

ASX : ACB

APPOINTMENT OF DIRECTOR

A-Cap Resources Limited ('A-Cap' or 'the Company') wishes to announce that Mr Angang Shen has been appointed to the Board of A-Cap Resources Limited as a Director.

Mr Shen is the Chairman of both China Growth Minerals Limited and Ansheng Investment Co, Ltd, which collectively hold a 19.8% interest in A-Cap.

For and on behalf of the Board of Directors of
A-CAP RESOURCES LIMITED



DENIS RAKICH
Company Secretary

Ends

For further information contact:
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