

APPOINTMENT OF JOINT COMPANY SECRETARY

4 MARCH 2009

The Directors of Reed Resources Ltd (**Reed**) are pleased to announce the appointment of Mr Jason Carone as Joint Company Secretary. Mr Carone's appointment is in addition to his current role as Financial Controller of Reed.

Mr Carone is a Chartered Accountant with over 10 years professional and commercial experience working in Australia and Southeast Asia.



Chris Reed
MANAGING DIRECTOR

