

ASX RELEASE

ASX: AGR 26 March 2014

Appointment of Non-Executive Director

Aguia Resources Limited (ASX: AGR) is pleased to announce the appointment of Mr Alec Pismiris as a Non-Executive Director of the Company with immediate effect.

Mr Pismiris is currently a director of Capital Investment Partners Pty Ltd, a company which provides corporate advisory services, and of the following ASX listed companies:

- Papillon Resources Limited
- Cardinal Resources Limited
- Global Resources Corporation Limited
- Mount Magnet South NL

Mr Pismiris completed a Bachelor of Commerce degree at the University of Western Australia, is a member of the Australian Institute of Company Directors and is an associate of the Governance Institute of Australia. He has over 25 years' experience in the securities, finance and mining industries.

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For further information, please contact:

Andrew Bursill
Company Secretary

Aguia Resources Limited T +61 2 9299 9690

E abursill@fa.com.au