

17 October 2008

Company Announcements Platform  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

#### **APPOINTMENT OF COMPANY SECRETARY**

Haddington Resources Limited advises that Mr Damon Cox has been appointed Company Secretary effective from 17 October 2008, following the resignation of Mr Stephen Brown.

The Board sincerely thanks Mr Brown for the significant contribution he has made to the development of the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read "Colin McCavana".

**Colin McCavana**  
Managing Director