REEDY REEDY LAGOON CORPORATION LIMITED

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ABN 41 006 639 514

ASX: RLC

For immediate release 30 June 2014

Director Appointment: Mr Adrian Griffin

Reedy Lagoon Corporation is pleased to announce that Mr Adrian Griffin has agreed to become a Director of the Company, with effect from today.

Adrian has accumulated extensive experience in the resource sector over the past 35 years. During that time he has held directorships in a number of private and listed resource companies and overseen the operation of large, integrated mining and processing facilities, including the Bulong nickel-cobalt operation in the late 1990s to his current position as Managing Director of Cobra Montana NL, an exploration company with gold and copper projects in Chile. Mr Griffin was a director of Reedy Lagoon from 9 May 2007 until resigning on 27 November 2009 to act as technical director of Ferrum Crescent, an iron-ore developer in South Africa.

Adrian's experience and expertise will do much to strengthen the board of Reedy Lagoon Corporation after the loss of one of its directors, Hugh Rutter, who died last Friday.

For further information, please visit www.reedylagoon.com.au or contact Geof Fethers, Managing Director Telephone: (03) 8420 6280

Reedy Lagoon Corporation Limited is exploring for:

iron ore in WA

gold and REE in the Tanami (NT) uranium on the Gawler Craton (SA)

Issued shares: 53,548,494

Issued options: 3,350,000 unlisted (exercisable @ \$0.20)

Share price: \$0.04

Directors and management: Jonathan Hamer, Chairman, Non-Executive Director

Geof Fethers, Managing Director, Co. Secretary

Adrian Griffin, Non-Executive Director