



11 February 2011

**Carlton Resources Plc  
("Carlton" or the "Company")**

**Directorate Changes**

The Directors of Carlton are pleased to announce the appointment of Mr Mark Burchnall to the Board of Directors of the Company, with immediate effect.

Simultaneous with the appointment of Mr Burchnall, Melissa Sturgess has resigned from her position as a director of the Company, also with immediate effect. Ms Sturgess will continue to provide services to the Company in a consultancy capacity at this time.

**For further information, please contact:**

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