



20 January 2012

Change to Company Secretary

Leyshon Resources Limited ("Leyshon") (AIM & ASX: LRL) advises that Ms Stacey Apostolou has resigned from the position of Company Secretary with effect from today.

The Board wishes to extend its sincere thanks to Ms Apostolou for her significant contribution to the Company in her role as Company Secretary over the past six years and wishes her the very best in her future endeavours.

The Board advises that Mr Murray Wylie has been appointed Company Secretary to replace Ms Apostolou. Mr Wylie is an accountant and currently acts as company secretary for another AIM and ASX listed company.

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