

## **Resignation of Non-Executive Director**

Aquila Resources Limited (ASX:AQA "**the Company**" or "**Aquila**"), advises that Mr Derek Cowlan has resigned as a non-executive director of the Company effective on and from 2 March 2013.

Mr Cowlan has been a non-executive director of the Company since its inception on 14 March 2000. During this time he has played an integral part in overseeing the business, particularly in the roles of Chairman of the Company's Audit Committee and a member of the Company's Remuneration Committee.

The Board acknowledges and appreciates the valuable contribution that Mr Cowlan has made to the Company and wishes him all the very best in the future.

## Tony Poli Executive Chairman

For further information regarding this announcement, please contact Tony Poli.

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