

BAUXITE RESOURCES LIMITED



ABN 72 119 699 982

ASX/MEDIA RELEASE

16 FEBRUARY 2012

BAUXITE RESOURCES LTD CHANGE OF COMPANY SECRETARY

The Manager
Companies Announcement Officer
Australian Securities Exchange

Via Electronic Lodgment

CHANGE OF COMPANY SECRETARY

Bauxite Resources Ltd (**ASX: BAU**) ("BRL or "the Company") is pleased to announce the appointment of Mr Patrick Soh as Company Secretary and Chief Financial Officer as of 16 February 2012.

Mr Soh's appointment follows Mr Paul Fromson's resignation from BRL as Company Secretary and Chief Financial Officer.

The Board of BRL expresses their thanks to Paul for his service and dedication to the Company over the past three years and wishes him well in his future endeavours.

ENDS

For further information visit www.bauxiteresources.com.au or contact:

INVESTORS

Bauxite Resources Ltd
Scott Donaldson
CEO
Tel: +61 08 9200 8200

MEDIA

Bauxite Resources Ltd
Helen Trlin
Executive Assistant
Tel: +61 08 9200 8202