



**Lachlan Star Limited
(Administrators Appointed)**

18 March 2015

CHAIRMAN/DIRECTOR RESIGNATION

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Perth, Western Australia: Lachlan Star Limited ACN 000 759 535 (Administrators Appointed) ("Lachlan Star" or the "Company") (ASX and TSX: LSA).

Chairman of the Board/Company Director Resignation

Lachlan Star Limited (ASX: LSA) (Administrators Appointed) ("the Company") advises of the resignation of Mr Peter Babin as Chairman of the Board/Non-Executive Director of the Company, effective 18 March 2015.

Should you require any further information with respect to the above, please contact Aidan Gordon of my office on +61 8 9263 7421, or alternatively via email to aidangordon@kpmg.com.au.

Matthew Woods
Voluntary Administrator