

GULF MINES LIMITED

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12th March 2014

Resignation of Company Secretary

Gulf Mines Limited (ASX:GLM) announces that Marcus Remta has resigned as joint Company Secretary of Gulf Mines.

Piers Lewis now assumes the sole position of Company Secretary.

The Board wishes to thank Marcus, on behalf of shareholders, for his efforts.

For further information please contact Piers Lewis on +61 409 374 893