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南戈壁資源有限公司*

*(a company continued under the laws of British Columbia, Canada with limited liability)
(Stock Code: 1878)*

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

SouthGobi Resources Ltd. (**TSX: SGQ, HK: 1878**). The board of directors (the “Board”) of SouthGobi Resources Ltd. (the “Company”) announces that Ms. Beverly A. Bartlett has retired as the company secretary and authorised representative of the Company and Ms. Allison Snetsinger has been appointed as the company secretary and authorised representative of the Company with effect from 17 May 2012.

Prior to Ms. Snetsinger’s appointment as corporate secretary, she held the position of assistant corporate secretary since the Company’s Canadian initial public offering in December 2003. Ms. Snetsinger is a member of the Canadian Society of Corporate Secretaries.

The Board takes this opportunity to express its sincere gratitude to Ms. Bartlett for her valuable contribution to the Company during her tenure and also extends its welcome to Ms. Snetsinger on her new appointment.

By order of the Board
SouthGobi Resources Ltd.

Mr. Peter Graham Meredith
Chairman

Hong Kong, 18 June 2012

As of the date of this announcement, the executive Director is Mr. Alexander Alan Molyneux, the non-executive Director is Mr. Peter Graham Meredith and the independent non-executive Directors are Mr. Pierre Bruno Lebel, Mr. Robert William Hanson, Mr. Andre Henry Deepwell, Mr. Gordon Lancaster, Mr. Raymond Edward Flood Jr and Mr. Robert Stuart Angus.

** For identification purposes only*