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

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

**HONG KONG** – The board of directors (the “Board”) of SouthGobi Resources Ltd. (**TSX: SGQ, HK: 1878**) (the “Company”) announces that Ms. Allison Snetsinger has resigned as the Company Secretary and authorised representative of the Company and Mr. Vincent H. Kou has been appointed as the General Counsel and Company Secretary and authorised representative of the Company with effect from 31 March 2014.

Mr. Kou held senior legal role with Rio Tinto Alcan for more than nine years. He was based in Montreal, Canada as Chief Counsel for global business development and growth. Prior to that, he was based in Beijing and Shanghai as Legal Counsel and eventually as Director of Legal Services & Mergers & Acquisitions and Chief Representative for Rio Tinto Alcan in China, and in Singapore as Chief Counsel, Asia. Mr. Kou has extensive experience in mergers & acquisitions, joint ventures, divestments, foreign direct investments and greenfield projects in China and South East Asia countries, and compliance related matters. Before joining Rio Tinto Alcan, Mr. Kou practiced law for five years with Canadian business national law firms and he was qualified as barrister & solicitor in Quebec, Canada in 1997.

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

By order of the Board  
**SouthGobi Resources Ltd.**  
**Ms. Kay Priestly**  
*Chairperson*

Hong Kong, March 31, 2014

\* *For identification purposes only*

*As of the date of this announcement, the executive Director is Mr. Kenneth Ross Tromans, the non-executive Directors are Ms. Kay Priestly, Mr. Lindsay Dove, Mr. Sean Hinton, Mr. Bold Baatar, and Mr. Kelly Sanders, and the independent non-executive Directors are Mr. Pierre Bruno Lebel, Mr. Andre Henry Deepwell, and Mr. William Gordon Lancaster.*