

**For immediate release**

**16 April 2008**



**Polo Resources Limited**  
(“Polo Resources” or “the Company”)

**Change of year end**

Polo Resources Limited (AIM: PRL), the natural resources investment and mining company, announces that it intends to change the year end accounting reference date for the Company from 31 July to 30 June. The Company intends to announce results for the interim period ended 31 March 2008 by 30 June 2008. Thereafter the interim accounting reporting period will be the six months to 31 December.

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