

2 April 2013



Polo Resources Limited
("Polo" or "the Company")

Resignation of Director

Polo Resources Limited (AIM and TSX: POL), announces that Ian Stalker, who has served as a Director of the Company since October 2010, has resigned from the Board with immediate effect in order to focus more attention on his other business interests.

Neil Herbert, Executive Co-Chairman and Managing Director of Polo Resources, said: "On behalf of the Board I would like to thank Ian for his contribution during his tenure and wish him well for the future."

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About the Company

Polo Resources is a natural resources investment company focused on investing in undervalued companies and projects with strong fundamentals and attractive growth prospects. For complete details on Polo Resources: www.poloresources.com.