

For immediate release

25 September 2008

Polo Resources

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

Changes to the Board

Polo Resources (AIM: PRL), today announces that Suresh Hiremath, Non-Executive Director, has resigned with immediate effect in order to focus more attention on his other business interests.

Neil Herbert, Deputy Chairman of Polo Resources, said: "The Board and I would like to thank Suresh for his valued contribution to the AIM Admission of Polo and wish him well for the future."

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