

28 March 2013



Polo Resources Limited

("Polo" or "the Company")

Resignation of Director

Polo Resources Limited (AIM and TSX: POL), announces that Bryan Smith, who has served as a Director of the Company since June 2009, 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: "The Board and I would like to thank Bryan for his valued contribution during his time with the Company 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.