



## **ASX Code: MRP**

MacPhersons Resources Limited

ABN 98 139 357 967  
ACN 139 357 967

## **Contact Details**

PO Box 10977  
109 Maritana Street  
Kalgoorlie WA 6430

T +61 (0) 8 9068 1300  
F +61 (0) 8 9068 1310  
E [info@mrpresources.com.au](mailto:info@mrpresources.com.au)

## **Capital Structure**

Ordinary Shares on issue:  
251 M

Options on issue:  
22 M  
Exercise Price \$0.30  
Expiry 31 December 2013

## **Board of Directors**

**Ashok Parekh**  
Chairman – Executive Director

**Morrie Goodz**  
Managing Director – Executive  
Director

**Jeff Williams**  
Non-Executive Director

# ASX Announcement

20 November 2013

## Change of Venue for Annual General Meeting

The Company advises that the venue for the Company's Annual General Meeting to be held on 22 November 2013 has been changed. The new venue is :

**Conference Room**  
**Kalgoorlie Chamber of Commerce and Industry**  
**O'Connor House**  
**58 Egan Street**  
**Kalgoorlie WA 6430**

The formal business of the meeting will commence at 11.15am at the new venue, following a short adjournment at the scheduled time of 11.00am, to ensure all attendees are present.

The change in venue was required after it was determined that the previous venue would not sufficiently accommodate the anticipated number of attendees.

Stephen Hewitt-Dutton  
Company Secretary  
MacPhersons Resources Limited

For more information on MacPhersons Resources and to subscribe for regular updates, please visit our website at: [www.mrpresources.com.au](http://www.mrpresources.com.au) or contact our Kalgoorlie office care of Morrie Goodz.