



ASX Release

22 August 2008

NEW BOARD APPOINTMENT

The Board of Glengarry Resources Limited is pleased to announce the appointment of Mr Geoff Clifford as a Non-Executive Director of the Company effective immediately. Mr Clifford is well respected in the resources industry and has extensive corporate knowledge and business skills.

Mr Clifford holds a Bachelor of Business Degree and has post graduate qualifications in Administration and Secretarial Practice. He has more than 30 years experience in senior accounting, finance, administration and company secretarial roles in the mining, retail and wholesale industries.

Mr Clifford is currently a Non-Executive Director of ASX listed companies Atlas Iron Limited, Fox Resources Limited and RMA Energy Limited and is also the Vice President of the West Australian State Council of Chartered Secretaries Australia.

Mr Clifford was previously a Non-Executive Director and consultant to Aztec Resources Limited (2005 – 2007). Prior to this he was General Manager Administration and Company Secretary of Portman Limited (1997 – 2005).

The Board is delighted with the appointment of Mr Clifford whose corporate skills and business networks will complement Glengarry's growth strategy. The existing Directors of Glengarry look forward to Mr Clifford making a significant contribution to the future success of the Company.

Keith McKay
Chairman

For further information please contact

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