

Discovery Africa Limited

ACN 147 324 847 ABN 50 147 324 847

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28 November 2013

Change of Company Name

Board of Directors

Danie Van Den Bergh (Executive Chairman)

Kevin Nichol (Managing Director)

Philip Thick (Non-Executive Director)

Ian Lovett (Non-Executive Director)

Company Secretary

Melanie Leydin

Securities on Issue:

BAC: 160,683,096 ordinary shares

BACO: 42,898,005 20c listed options

BACU: 12,500,000 9c unlisted options

BACUA: 1,000,000 20c unlisted options

The Directors of Baru Resources Limited ('Baru', and 'the Company'), wish to advise that following shareholder approval received at the Company's Annual General Meeting on 22 November 2013, the change of name to Discovery Africa Limited has taken effect. It is advised that the Company's new ASX issuer code will be "**DAF**" and take effect from Monday 2 December 2013.

The Company is in the process of preparing a new website and further details will be provided to shareholders once this has been completed.

For further information:

Kevin Nichol
Managing Director

Email: kevin@baru.com.au