



**Richland Resources Limited
("Richland" or "the Company") (AIM: RLD)**

**Annual Report and Accounts
and
Notice of AGM**

Richland Resources Ltd, the gemstones producer and developer, is pleased to announce that its Annual Report and Accounts for the year ended 31 December 2011, together with the notice of the Company's Annual General Meeting (the "AGM") has been posted to shareholders.

The AGM is to be held at 10 a.m. on 27 July 2012 at the Company's registered office, Clarendon House, 2 Church Street, Hamilton, Bermuda.

Copies of the Annual Report and notice of AGM will shortly be made available to download from the Company's website at www.richlandresourcesltd.com.

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Notes to the Editor:

Further information is available on the Company's website: www.richlandresourcesltd.com.

Neither the contents of the Company's website nor the contents of any website accessible from hyperlinks on the Company's website (or any other website) is incorporated into, or forms part of, this announcement.