

Level 7, 151 Macquarie Street,  
Sydney, NSW, Australia 2000  
Tel: + 61 02 9276 1292  
Fax: + 61 02 9251 0244  
[www.fallriverresources.com](http://www.fallriverresources.com)

### **APPOINTMENT OF MANAGING DIRECTOR**

The Directors of Fall River Resources Ltd are pleased to announce that Mr Torey Marshall was appointed Managing Director of the Company following the completion of the Earth Heat transaction on 22 January 2010.

Mr Marshall is a professional exploration geologist with experience in both the hard rock (minerals) and soft rock (petroleum) sectors. In recent times he has specialised in the unconventional energy sector and was instrumental in acquiring the asset portfolio and managing the formative business strategy of Earth Heat Limited. Mr Marshall holds a BSc (Hons) and MSc from the University of South Australia and is a Chartered Professional Geologist Member of the Australasian Institute of Mining and Metallurgy. Previously he has worked as a consultant to domestic and international companies in addition to various staff roles.

Commenting on the appointment, Chairman Dr. Ray Shaw noted that Torey brings a vitality and enthusiasm to the position which will be of great benefit as the Company redefines itself in the New Energy Economy.

In addition to normal executive duties, Mr Marshall will focus his attention on-

- Significantly expanding the business and its opportunities as a New Energy Company
- Expand the investor understanding of Fall River Resources, its goals & objectives in relation to the New Energy Economy
- Drive the increase in shareholder value by using technical and commercial best practice

Mr Marshall's remuneration consists of a base salary of \$230,000 per annum (inclusive of superannuation), and is subject to review from time to time as determined by the board.

Dr R D Shaw  
Chairman

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