PACIFIC ANDES RESOURCES DEVELOPMENT LIMITED
(Incorporated in Bermuda with limited liability)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Pacific Andes Resources Development Limited (the "**Company**") wishes to announce the resignation of Mr Cheng Soon Keong as the Joint Company Secretary with immediate effect. Ms Lynn Wan Tiew Leng will continue to be the Company Secretary.

The Board wishes to thank Mr Cheng Soon Keong for his past services rendered to the Company.

By Order of the Board

Lynn Wan Tiew Leng
Company Secretary

Singapore, 30 April 2015