



ONE ASIA RESOURCES

June 2, 2014

**NEWS RELEASE**

**RE: MANAGEMENT CHANGES**

The Board of One Asia Resources Limited is pleased to advise that Mr. Adrian Rollke has agreed to become Acting Managing Director of the Company effective immediately. Mr. Rollke has been an executive director for over 6 years and has extensive experience in the Mining Industry. It is expected that Mr. Rollke will serve in this interim role until the Board gives further consideration to the Company's management requirements.

We are also pleased to announcement the appointment of Mr. Boyke Abidin as President Director of both PT Pani Resources Indonesia and PT Masmindo DWI Area, the respective primary operating subsidiaries for the Pani and Awak Mas projects. Mr. Abidin has been with the Company for over 4 years and was involved with PT Masmindo DWI Area since 2000 with principal responsibility for all Government matters and Community relations.

For and on the behalf of the Board of One Asia Resources Limited,

*John C. Quinn*  
Chairman