

# BELVEDERE RESOURCES LIMITED

August 19<sup>th</sup>, 2009

Exchange: TSX V Symbol: BEL

## **Belvedere director resigns from Board**

Vancouver, British Columbia, August 19<sup>th</sup>, 2009. Belvedere Resources Ltd. BEL:TSX-V (“Belvedere”) regretfully announces the resignation of Vesa-Jussi Penttilä from the Board of Directors.

The Board thanks Mr. Penttilä for his valued service over the years and wishes him well in his pursuit of other interests.

### ***Forward Looking Statement:***

*Some of the statements contained herein may be forward-looking statement, which involve known and unknown risks and uncertainties. Without limitation, statements regarding future plans and objectives of the Company are forward looking statements that involve various degrees of risk. It is important to note that the Company’s actual results could differ materially from those in such forward-looking statements.*

BELVEDERE RESOURCES LTD.

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