

4th August 2014

CWH - Resignation of Director

CWH Resources Limited (ASX:CWH) advises that Mr Peter Blair has ceased his role as a Director of CWH Resources Limited. The Board of Directors wish to thank Mr Blair for his contribution.

For more information, please contact:

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Important note

This announcement contains or may contain forward-looking statements that are based on the Board's beliefs, assumptions and expectations and on information currently available to management. All statements that address operating performance, events, or developments that the Company expects or anticipates will occur in the future are forward-looking statements, including without limitation the Company's expectations with respect to potential revenues, costs, profitability and financial performance. The Board believes that forward-looking statements are reasonable as and when made.