

CWH Resources Limited

ACN 009 230 111

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CWH Change of Company Secretary

CWH Resources Limited (ASX: CWH) advise that Mr Robert Kineavy has resigned as Company Secretary.

Mr Raymond Taylor has been appointed Company Secretary.

Mr Taylor has a bachelor of Economics degree and a Masters of Commerce Degree from Macquarie University; he has completed his CPA qualification and Public practice certificate, the Graduate Diploma of Company Secretarial Practice from the Institute of Company Secretaries and is a member of the Institute of Public Accountants. He has in excess of 25 years of experience as an accountant at a senior level and has many years of experience and involvement in reporting to boards and owners of businesses. Mr Taylor has experience as a company secretary and a director of listed public companies. Mr Taylor's experience and qualifications mean he is well placed to assist the board to meet all its corporate reporting responsibilities to the ASX and ASIC.

Mr Taylor is also Company Secretary of the ASX Listed Companies Mazu Alliance Limited (ASX: MZU) and Agri-trade Holdings Ltd (ASX: AGH).

For more information please contact

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Company Secretary
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Baocheng Luo

Chairman of Board



09/01/2015

CWH Resources Limited

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