



4 August 2015

Appointment of Mr Jack Luo as a Director

CWH Resources Ltd has previously announced it is changing its direction and business to that of a materials manufacturer. As part of these changes the board has reviewed its membership and has made some changes.

The board of CWH is pleased to announce the appointment of Mr Jack Luo as a non-executive director

Mr Jack Luo

Mr Luo, whilst born in China is a resident of Australia and has completed a Bachelor degree in Accounting and Finance at Melbourne University. He is based in Sydney and is currently the Manager of Investor relations at Moshav Financial a Sydney based private lender and property developer. Mr Luo is the son of the Chairman Mr Bao Cheng Luo. Mr Luo is bilingual and will assist the Australian head office communicate with the Chinese operations. His commercial background, dual English and Chinese language skills, and qualifications in accounting and finance will assist him in this role.

For further information about the above please contact Mr Raymond Taylor Company Secretary on 0438 184 784.

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