

Newland Resources Ltd

ABN 13 009 092 068

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1 December 2009

Company Announcements Office
ASX Limited
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sir

APPOINTMENT OF CHAIRMAN

Dr Tim Sugden, currently a Non-Executive Director of the Company has been appointed Chairman of Newland Resources Limited, effective 1 December 2009.

Yours faithfully



BRETT MITCHELL
Non-Executive Director

