



Cluff Resources Pacific NL

ABN 72 002 261 565

18 February 2010

The Manager (Companies)
Australian Stock Exchange
Sydney

Dear Sir,

CHANGE OF SHARE REGISTRY

The Directors of Cluff Resources Pacific NL wish to announce that effective 08 March 2010 our company register will be transferred to:

Advanced Share Registry Services Limited
150 Stirling Highway
Nedlands, WA 6009

Telephone: 08 9389 8033
Facsimile: 08 9389 7871

Our share register is currently maintained by Registries Limited.

Yours faithfully

Scott Enderby
Company Secretary

Registered Office:
1/30 Leighton Place,
Hornsby NSW 2077,
Australia
ASX Code: CFR

Postal Address:
Locked Bag 3355,
Hornsby NSW 2077,
Australia

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