



19 December 2011

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

COMPANY SECRETARY APPOINTMENT

The Company advises that Mr. David McEntaggart has been appointed as joint Company Secretary of the Company, in addition to Mr. Scott Funston.

Yours faithfully,

Scott Funston
Company Secretary
AVANCO RESOURCES LIMITED