

10 February 2011

Company Announcements Officer
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Attention: Ms Lux Wigneswaran



CWH Resources Ltd

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CWH resources Ltd (the Company) would like to announce that "Resolution 3 – Consolidation of capital, section 3.5 Timetable" of the 2010 Notice of Annual General Meeting is no longer applicable because share consolidation is not required at this stage.

The Company will announce an updated timetable if the share consolidation is required in the future.

By Order of the Board,

A handwritten signature in black ink, appearing to read "Eng Chuan Ow". The signature is written in a cursive, flowing style.

Eng Chuan Ow (Owen) CPA
Company Secretary