

# Erin Resources Limited

ABN: 30 116 800 269

3 September 2012

ASX Release

## **Change of Name and Completion of Consolidation**

On Friday 17 August 2012, at the General Meeting, shareholders approved the resolution to change the Company name to Erin Resources Limited (formerly Health Corporation Ltd). The Company name has now been formally changed to Erin Resources Limited and the Company has reserved the ASX ticker code ERI which will be updated on Thursday, 6 September 2012.

The Company has completed its capital consolidation on a 10:1 basis in accordance with the Prospectus and as set out in the timetable.

The Company is in the process of applying for reinstatement of its securities to trading and will provide further updates of the re-compliance process in due course.

*For and on behalf of the Board*