



**CWH Resources Ltd**  
A.C.N. 009 230 111

30 April 2014

### **CWH change of Company Secretary**

CWH Resources Limited (ASX:CWH) advises that Mr Alistair McKeough has ceased his role as Company Secretary. CWH wishes to thank Mr McKeough for his excellent and professional work in the role.

Mr McKeough's expertise remains available to CWH through provision of legal services by him as Managing Director of Whittens & McKeough, who remain CWH's solicitors.

Mr Robert Kineavy has been appointed as Company Secretary with effect from today.

For more information, please contact:

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Executive Chairman  
Phone + 61 02 9268 0555

#### **Important note**

This announcement contains or may contain forward-looking statements that are based on the Board's beliefs, assumptions and expectations and on information currently available to management. All statements that address operating performance, events, or developments that the Company expects or anticipates will occur in the future are forward-looking statements, including without limitation the Company's expectations with respect to potential revenues, costs, profitability and financial performance. The Board believes that forward-looking statements are reasonable as and when made.