

28 June 2011  
ASX Limited  
20 Bridge St  
SYDNEY NSW 2000

## **BOARD CHANGE**

Copper Range Limited (Company) would like to advise that Mr Brian Rear has tendered his resignation as a Non-Executive Director of the Company due to other work commitments. The Directors of Copper Range Limited would like to thank Mr Rear for his contribution to the Company

Yours Faithfully,



Tim Flavel  
Company Secretary  
**COPPER RANGE LIMITED**