

30 June 2011
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The Company Announcements Platform
ASX Limited
SYDNEY NSW 2000

NEW COMPANY SECRETARY and CHANGE OF REGISTERED OFFICE

Groote Resources Limited (ASX: GOT) (“Groote” or the “Company”) is pleased to announce the appointment of Mr Robert Marusco as company secretary to take effect from 1 July 2011.

Robert Marusco B Bus CPA SIN FIA is a Director of NKH Financial Services Group where he consults to a variety of clients focusing on business development planning, finance and investment planning, taxation and corporate matters. He has considerable experience in association with client services in public company management, ASX matters, corporate advisory services, corporate secretarial services and IPO management.

He has experience as a non-executive director on the board of a number of public and private companies. Robert also acts as company secretary for a range of ASX listed companies in the resources and exploration sector, media and general business sectors along with compliance committee positions for licensed responsible entities and has also been involved in a variety of corporate activities like trustee roles for capital raisings via convertible note issues, share/rights issues and other similar forms of fund raising. This also includes corporate governance measures, due diligence, risk management and dealing with the ASIC, ASX and other statutory bodies.

I'm pleased to advise that the current company secretary Mr Maurice Catina will continue his involvement and valuable contribution to the Company in his capacity as a non-executive director.

Change to Registered Office

Company wishes to advise that the registered office has been changed to care of:

NKH Corporate
Level 2, 100 Railway Road Subiaco, Western Australia

PO Box 8281
SUBIACO WA 6008

Telephone: 9367 8133
Facsimile: 9367 8812

The principal place of business and postal address remain unchanged.

Mr Doug Daws
Executive Chairman
Groote Resources Limited
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E: admin@grooterresources.com.au

GROOTE RESOURCES LIMITED

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