

CNPR Limited

ABN 45 078 590 682

Responsible Entity: CPT Manager Limited - ABN 37 054 491 307
CNPR Trust - ARSN 091 043 793

23 July 2012

Companies Announcements Office
Australian Stock Exchange Limited
10th Floor, 20 Bond Street
Sydney NSW 2000

Dear Sir

Resignation of Assistant Company Secretary

CNPR Limited (ASX:CNP) advises that Paul Flanigan has resigned as Assistant Company Secretary of CNPR Limited and CPT Manager Limited, the Responsible Entity of CNPR Trust.

Yours faithfully,



Elizabeth Hourigan
Company Secretary