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Date: 27 February 2012

## CHANGE OF REGISTERED ADDRESS

Ishine International Resources Limited (**ASX Code: ISH “Ishine” or the “Company”**) advises that it has relocated its Registered Office effective immediately.

Registered Office  
14 Emerald Terrace  
WEST PERTH WA 6005

All other communication details remain unchanged.

**For further information, please contact:**

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**-END-**