

**SGX & ASX ANNOUNCEMENT**

SGX Code: *Interra Res (5GI)*, ASX Code: *ITR*

6 March 2009

**APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY**

The Board of Directors of Interra Resources Limited ("Interra") wishes to announce the resignation of Mr Lun Chee Leong as Company Secretary with effect from 6 March 2009. In his place, Ms Loo Hwee Fang has been appointed as Company Secretary with effect from 6 March 2009.

The Board wishes to take this opportunity to concurrently express its appreciation to Mr Lun for his past services to the Company and welcome Ms Loo to the position of Company Secretary of Interra.

By Order of the Board

Submitted by  
Luke Targett  
Executive Director

**About Interra**

Interra Resources Limited, listed on the SGX Catalist and the ASX, is a Singapore-incorporated company engaged in the business of upstream petroleum exploration and production ("E&P"). Our E&P activities include petroleum production, field development and exploration through strategic alliances and partnerships. We are positioning ourselves to becoming a leading regional independent producer of oil and gas.

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