

# *Newland Resources Ltd*

1 December 2009

Company Announcements Office  
ASX Limited  
Level 8, Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

Dear Sir

## **CHANGE OF REGISTERED ADDRESS**

In accordance with Listing Rule 3.14, Newland Resources Limited wishes to advise that effective 1 December 2009, the Company's registered office and principal administrative office has changed to:

Suite 3, Level 1  
127 Cambridge Street  
West Leederville WA 6007

The postal address is now:

PO Box 1444  
West Leederville WA 6901

New contact numbers are:

Tel: +61 8 6389 7407  
Fax: +61 8 9463 7812

## **COMPANY SECRETARY APPOINTMENT/RESIGNATION**

Following the resignation of Ms Karen Brown, the Board wishes to advise that Ms Liza Carpene has been appointed as Company Secretary for Newland Resources Limited.

The Board would like to take this opportunity to thank Ms Brown for her services to the Company and wish her all the best for her future endeavours.

Yours faithfully



**T.M SUGDEN**  
**Chairman**