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The Manager
Company Announcements
Australian Stock Exchange Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000

By Facsimile: 1300 300 021

APPOINTMENT OF COMPANY SECRETARY

Gunson Resources would like to announce that Mr Darryl Edwards of Grange Consulting Group has been appointed as Company Secretary to replace Mr Ian Macliver, who is a principal of Grange Consulting Group.

Yours faithfully



David Harley
Managing Director

