



4 February 2010

Grange Resources Limited
ABN: 80 009 132 405
Level 11, 200 St Georges Terrace
Perth Western Australia 6000
PO Box 7025, Cloisters Square
Perth Western Australia 6850
T +61 8 9321 1118
F +61 8 9321 1523
info@grangeresources.com.au
www.grangeresources.com.au

CHANGE TO COMPANY SECRETARY

Grange Resources Limited (ASX: GRR) is pleased to announce that Ms Pauline Carr has been appointed Company Secretary and will replace Ms Stacey Apostolou who is stepping down from that role effective today.

Ms Carr is a fellow of the Institute of Chartered Secretaries and has over 15 years company secretarial and governance experience with Australian and internationally listed companies in the resources sector.

The Board wishes to extend its thanks to Stacey for her considerable contribution over the past year and wishes her well in her future endeavours.

-ENDS-

For further information, please contact:

Russell Clark
Managing Director & CEO
Grange Resources Limited
+ 61 8 9321 1118

Or visit www.grangeresources.com.au