



ABN 38 119 047 693

7 September 2009

ASX Limited
Company's Announcement Office

Via e-lodgement

Dear Sirs,

Company Secretary Update

Copper Range Limited would like to advise that Mrs Sarah Vaile has resigned as Joint Company Secretary.

The Board would like to record its appreciation for the substantial contribution Mrs Vaile has made to the Company.

Yours faithfully

Matthew Wood
Executive Chairman