

**Australian Securities Exchange Announcement**

1 December 2010

The Manager  
Company's Announcement Office  
Australian Securities Exchange  
Electronic Lodgement System

Dear Sir,

**Appointment of Company Secretary and Change of Company Address**

The Board of Novarise Renewable Resources International Ltd (ASX Code: **NOE**) are pleased to advise that Winnie Chen\* has been appointed as the Secretary of the Company, replacing Fai-Peng Chen\* with effect from 1 December, 2010.

The registered office and correspondence details of the Company have also been changed to:-

*Suite 5, Level 1, 325 Pitt Street  
Sydney  
NSW 2000  
Phone: 02-9283 1338  
Fax: 02-9283 3308  
Email: winnie@cabotsquare.com.au*

On behalf of the board



Fai-Peng Chen

Director

\* (Both Fai-Peng Chen and Winnie Chen are unrelated)

NOVARISE **RENEWABLE** RESOURCES INTERNATIONAL LTD *ACN 138 537 596*

Australian Office: Suite 5, 325 Pitt Street , Sydney, NSW 2000

Chinese Office: No 2-16A Qingmeng Park, Quanzhou Economy & Technology Development Zone, Quanzhou, Fujian Province, The People's Republic of China

[www.novarise.com.au](http://www.novarise.com.au)