

Geopacific Resources NL

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13th July 2006

Company Announcements Platform
ASX Ltd

Appointment of Company Secretary: Geopacific Resources NL

The Directors are pleased to announce that Mr Grahame Clegg, ACIS has been appointed as Company Secretary of the company.

Mr Heath Roberts has resigned as Company Secretary. The directors thank Mr Roberts for his diligence in carrying out his duties as Secretary and wish him well in his future endeavours.

Regards



Grahame Clegg
Company Secretary

Directors: R J Fountain* (Chairman), I J Pringle (Managing), W A Brook,
R H Probert* , I N A Simpson, *Non-Executive

G Clegg (Company Secretary)