



CLEAN
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Manager of Company Announcements
ASX Limited
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30th November 2011

BY E-LODGEMENT

Dear Sirs,

CHANGE OF COMPANY SECRETARY

As a result of the change of the company's change in strategic direction, and the intended move of the company's head office to Perth (as announced on 24th November 2011), Mr Andrew Whitten, Solicitor Director of Whittens Lawyers and Consultants, has resigned as Company Secretary and Legal Counsel.

The Board would like to thank Andrew for his efforts and notes the significant contribution Andrew has made to Clean Global Energy Limited. He played a key role in the successful reverse takeover of International Resource Holdings Limited in 2009 (which became Clean Global Energy Limited) and was its company secretary and legal counsel for over 2 years.

Clean Global Energy Limited is pleased to announce the appointment of Ms Sophie Raven to the role of Company Secretary effective on 30 November 2011. Ms. Raven has practised corporate and commercial law in Western Australia and overseas for 20 years both at law firms and as an in-house legal counsel, and currently acts as a Non-Executive Director of various investment funds and is Company Secretary to a number of companies including Transerv Energy Limited and Wildhorse Energy Limited.

Yours faithfully

Alison Coutts
Managing Director

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