



PACIFIC NIUGINI LIMITED
ABN 30 003 207 467
(Formerly Chrome Corporation Limited)

Company Announcements Office
Australian Stock Exchange Ltd
Perth

1st December 2009

Resignation of Company Secretary.

Mr Andrew Chapman resigned as Joint Company Secretary on 30th November 2009.

Mr Dennis Lovell remains as the sole Company Secretary.

A handwritten signature in black ink, appearing to read 'D J Lovell', is positioned above the printed name and title.

D J Lovell
Company Secretary

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