

CHROME

CORPORATION LTD

ABN 30 003 207 467

3 November 2009

Company Announcements Platform
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Resignation of Managing Director

Chrome Corporation Limited ("Chrome") wishes to advise of the resignation of its Managing Director, Mr Brian Thomas, with immediate effect.

Mr Thomas has been Managing Director for over five years during which time he steered the Company through the original acquisition of the Ruighoek Chrome Project in South Africa, the conduct of the bankable feasibility study, permitting for mining and the subsequent sale to AMCOL International Corporation. The Board of Chrome wish to thank Mr Thomas for his efforts and wish him well with his future endeavours.

The focus of the Company has now turned to gold and copper exploration in Papua New Guinea. The Company will ask shareholders to approve the change in company name to Pacific Niugini Ltd at the upcoming Annual General Meeting and the Company will move its domicile to Brisbane in keeping with its PNG activities.

In the interim, the Company's Chairman Mr Peter Cook will assume the executive responsibilities.

Yours faithfully

Peter Cook
Chairman
Chrome Corporation Ltd

For further information please contact

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