



ABN 91 124 752 745
www.gbmr.com.au

2 February 2010

The Manager
Company Announcements
Australian Securities Exchange Ltd
Level 5, 20 Bridge Street
Sydney NSW 2000

Dear Sir,

Appointment of Company Secretary

The Directors of GBM Resources Ltd (ASX: GBZ) advise the appointment of Mr Kevin Hart as Company Secretary and CFO, effective 3rd February 2010. Mr Kevin Hart is a partner of Endeavour Corporate which provides a range of corporate services to public listed companies.

The Board would like to thank Mr Stuart Usher for his contribution and his important involvement with the company since pre IPO. Mr Stuart Usher will be resigning as Company Secretary and CFO as of the 3rd Feb 2010.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'P Thompson', with a long horizontal flourish extending to the right.

Peter Thompson
Managing Director

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