

31 August 2011

Company Announcements Officer
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Attention: Ms Lux Wigneswaran

COMPANY ANNOUNCEMENT – DIRECTOR RESIGNATION



CWH Resources Ltd
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CWH Resources Ltd ("CWH") would like to announce the resignation of Mr Anthony Mokdassi as a non-executive Director with effect from 29 August 2011. The Board would like to thank Mr Mokdassi for his contribution to CWH.

By Order of the Board,



Eng Chuan Ow (Owen) CPA
Company Secretary