

# NOVARISE RENEWABLE RESOURCES INTERNATIONAL LTD

## **Australian Securities Exchange Announcement**

**Thursday 19 March 2015**

**The Manager  
Companies Announcements Officer  
Australian Securities Exchange Limited  
PO Box H224  
Australia Square  
Sydney NSW 1215**

### **ASX Announcement – Resignation of John O’Brien**

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The board of Novarise Renewable Resources International LTD (the company) wishes to advise that John O'Brien, independent director, has tendered his resignation with immediate effect yesterday 18 March, 2015. John advised the board that he is moving on to pursue other opportunities.

The board accepts his resignation and wishes to acknowledge and thanks John for his invaluable service and guidance over the years and wishes him the best in his future undertaking.

The Company will seek and appoint another Australian independent director and will advise the market accordingly.

Dated: 19 March 2015

Signed:  \_\_\_\_\_

Name: Qingyue SU

**Chairman of the Board**

NOVARISE **RENEWABLE** RESOURCES INTERNATIONAL LTD ACN 138 537 596

Australian Office: Suite 5, Level 1, 325 Pitt Street , Sydney, NSW 2000

Chinese Office: No 2-16A Qingmeng Park, Quanzhou Economy & Technology Development Zone, Quanzhou, Fujian Province, The People's Republic of China

www.novarise.com.au