



COAL FE RESOURCES LIMITED

A.B.N. 41121 969 819

13 March 2009

The Manager
Company Announcements Office
Australian Securities Exchange

APPOINTMENT OF COMPANY SECRETARY

Coal Fe Resources Limited ("CES" or "the Company") would like to announce the appointment of Mr Faris Azmi Abdul Rahman as Company Secretary to the Company, effective immediately. Faris is also currently the Company's Finance Director.

Following the above appointment, the Company would also like to advise that Mr Ian Macpherson will be resigning as Company Secretary with immediate effect. The Board would like to thank Mr Macpherson for his contribution to the Company over the period of his appointment.

Yours faithfully

Alan Ryan
Chairman

For personal use only