ASX / Media Release 15 March 2012

Appointment and Resignation of Company Secretary

Goodrich Resources Ltd (ASX:GRX) (Goodrich) advises that Mr. Warwick Pearce has been appointed Secretary of the Company following the resignation of Ms. Mientze Tang, effective 15 March 2012.

The Board would like to express its thanks to Ms. Tang for her past service and contributions to the company and wish her every success in her future endeavours.

Mr. Pearce is a solicitor of the Supreme Court of New South Wales. During his professional career, commencing with KPMG in 1985, Mr. Pearce has managed a significant number of corporate transactions. These include acquisitions and private and public capital raisings for entities including AVT Plasma Limited, Anzon Energy Limited (now part of ROC Oil Company Limited), Avastra Sleep Centres Limited, EvoGenix Limited (now part of Teva Pharmaceutical Industries Ltd NASDAQ:TEVA), WHL Energy Limited, Winmar Resources Limited and Goodrich Resources Ltd.

ENDS

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