



1187 Hay Street  
West Perth, WA 6005  
Australia

**T:** +61 8 6142 5088  
**F:** +61 8 9200 5638  
**W:** [www.ishineresources.com](http://www.ishineresources.com)  
**E:** [admin@ishineresources.com](mailto:admin@ishineresources.com)



Date: 17<sup>th</sup> October 2011

### **RESIGNATION OF MANAGING DIRECTOR**

Ishine International Resources Limited (**ASX Code: ISH “Ishine” or the “Company”**) advises that Dr Caigen Wang has resigned as Managing Director of Ishine.

Dr Caigen Wang has been the Managing Director since listing on the ASX in 2009 and has been instrumental to the Company.

The Board is appreciative of the energy and commitment that Dr Wang has given to the Company and wishes him every success in his future career movement.

Dr Wang will cease employment on 9 December 2011.

**For further information, please contact:**

Leonard Math  
Company Secretary  
T: +61 8 6142 5088

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