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Change in Financial Year End

Ishine International Resources Limited (ASX: ISH, the “Company”) advises that it has changed its financial year end from 30 June to 31 December effective from 1 July 2013.

The Company has made the change in accordance with section 323D(2A) of the Corporations Act 2001. The directors believe it is in the best interests of the Company to make the change which will see Ishine synchronise its financial year with the group reporting. There will be a 6 months audit period from 1 July 2013 to 31 December 2013 followed by the next full 12 months reporting from 1 January 2014 to 31 December 2014.

The change in financial year will require the Company to hold an AGM by 31 May 2014 in respect of its 31 December 2013 financial report. The timing of the AGM will be determined and advised to the market in due course.

For further information, please contact:

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