



AUSTRALIAN RENEWABLE FUELS LIMITED

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20 November 2012

ASX Limited

Australian Renewable Fuels Limited (ASX:ARW)

Appointment of Company Secretary

The Board of Australian Renewable Fuels Limited (ASX: ARW) is pleased to advise the appointment of Mark Licciardo of Mertons Corporate Services, as Company Secretary. Mr Licciardo's appointment is made following the receipt of the resignation of Andrew Metcalfe and acceptance by the Board of Mr Licciardo's consent to act as Company Secretary.

If you require any further information please do not hesitate to contact me on 03 9981 0010.

Yours faithfully,

AUSTRALIAN RENEWABLE FUELS LIMITED

A handwritten signature in black ink, appearing to read "Michael Burgess".

Michael Burgess
Chief Financial Officer