



KIBARAN NICKEL LIMITED

25 February 2011

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

CHANGE OF COMPANY SECRETARY, COMPANY NAME AND REGISTERED OFFICE

The Directors of Kibaran Nickel Limited (ASX: KNL) advise the following changes to the Company:

Company Secretary

Mr Andrew Bursill has been appointed Company Secretary following the resignation of Mr Donald Stephens. The Directors would like to express their sincere appreciation to Mr Stephens for his contributions to the Company during his tenure as Company Secretary.

Mr Bursill has been employed by Franks & Associates for over 10 years, where he has specialised in the provision of outsourced Company Secretary and finance services. During this time Mr Bursill has been a Director and Company Secretary of numerous listed and unlisted public companies. Mr Bursill is a member of the Institute of Chartered Accountants in Australia.

Change of Name and Registered Office

The Company has resolved to change its name to Kibaran Nickel Limited and is in the process of finalising the change of name with both the Australian Securities and Investments Commission and the Australian Securities Exchange ('ASX'), with these formalities expected to be completed within the next few days. The Company's ASX code will remain as KNL.

The Company has changed its registered office to:

Suite 206
1 Katherine Street
CHATSWOOD NSW 2067

Enquires-	Andrew Bursill	Company Secretary
	Contact Details:	Telephone: (61 2) 9419 2966
		Fax: (61 2) 9419 2944