

4 March 2008

Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

### CHANGE OF COMPANY SECRETARY

Sterling Biofuels International Limited wishes to advise of the appointment of Ms Susan Hunter as Company Secretary with effect from 5 March 2008. Ms Hunter is the company secretary of three ASX listed companies and one AIM listed company and has over 14 years experience in the corporate finance industry.

Sterling Biofuels International Limited wishes to advise that Mr Tony Walsh has resigned as Company Secretary with effect from 5 March 2008 to pursue other business opportunities. The Board of Sterling Biofuels International Limited would like to thank Mr Walsh for his valuable contribution to the Company from incorporation, through ASX listing, to the present. We wish him well in the future.

Yours faithfully

**STERLING BIOFUELS INTERNATIONAL LIMITED**



**CRS PARAGASH**  
Group Managing Director

For further information, please contact:

Mr CRS Paragash, Group Managing Director, tel: +618 9324 8583, [crsp@sterlingbiofuels.com](mailto:crsp@sterlingbiofuels.com)  
Mr Andrew Phang, Group Executive Director, tel: +618 9324 8583, [andrew@sterlingbiofuels.com](mailto:andrew@sterlingbiofuels.com)

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