

25 November 2010

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

By: e-lodgement (ASX code SBI)

**CHANGE OF COMPANY SECRETARY**

Sterling Biofuels International Limited ("the Company") wishes to advise the appointment of Ms. Alicia Mitton as Company Secretary effective 25 November 2010.

Ms. Mitton is appointed in place of Ms. Susan Hunter who has resigned as Company Secretary effective 25 November 2010.

Ms. Mitton has several years experience in project management and corporate advisory roles with public, private, state and federal government organisations with projects in Australia and various Asian countries. Her experience includes organisational strategic reviews, feasibility studies, financial consulting, project management, business performance and improvement projects. Ms. Mitton holds a Bachelor of Business (International Business), a Bachelor of Arts (International Studies) and a Masters of Business (Accountancy) from the University of South Australia. Ms. Mitton is the company secretary of one other ASX listed company.

The Company takes this opportunity to thank Ms. Hunter for her contribution during her time as Company Secretary. We wish her well in the future.

Yours sincerely



Andrew Phang  
Group Executive Director  
Sterling Biofuels International Limited

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