

CNPR Limited

ABN 45 078 590 682

Responsible Entity: CPT Manager Limited - ABN 37 054 494 307

CNPR Trust - ARSN 091 043 793

29 February 2012

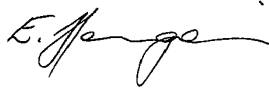
Companies Announcements Office
Australian Stock Exchange Limited
10th Floor, 20 Bond Street
Sydney NSW 2000

Dear Sir

Resignation of Company Secretary

CNPR Limited (ASX:CNP) advises that Dimitrios Kiriacoulacos has today resigned as Company Secretary of CNPR Limited and CPT Manager Limited, the Responsible Entity of CNPR Trust.

Yours faithfully,



Elizabeth Hourigan
Company Secretary