



(Subject to deed of company arrangement  
Formerly Citation Resources Limited)

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Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
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*Via E Lodgment*

### **Change of Company Name**

In connection with the recapitalisation of the company the directors advise that the Australian Securities and Investment Commission has confirmed, effective today, the change of company name from Citation Resources Limited (subject to Deed of Company Arrangement) to **Pearl Global Limited** (subject to Deed of Company Arrangement).

### **Appointment/Resignation of Directors**

Also as part of the recapitalisation of the company and the Pearl Acquisition, Mr Gary Foster and Mr Andrew Drennan have been appointed as directors and Mr Bert Huys has resigned as director. Mr Foster becomes Executive Chairman and Mr Drennan, the Managing Director.

Mr Foster is an experienced manager and company director and was instrumental in building one of the largest independent electronic transaction companies in Australia. Mr Foster is also Non-Executive Chairman of Transaction Solutions International Limited.

Mr Drennan has extensive experience in the environmental management industry and has been managing the Pearl tyre recycling project including the its environmental management and business strategies. Mr Drennan was previously employed as an Environmental Officer / Inspector with the Western Australian Department of Industry and Resources and as an Environmental Team Leader at BHP Billiton Iron Ore.

I wish to welcome Mr Foster and Mr Drennan to the Board and thank Mr Huys for his services to the company as a director.

Victor Turco  
**Non-Executive Director**

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