

Azumah Resources Limited
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The Manager
Companies Announcement Office
Australian Securities Exchange Limited
Level 10, 20 Bridge Street
SYDNEY NSW 2000

2 February 2012

CHANGE OF PRINCIPAL PLACE OF BUSINESS

Please be advised that the principal place of business for Azumah Resources Limited has changed to:

Unit 2
11 Ventnor Avenue
WEST PERTH WA 6005

Yours faithfully

A handwritten signature in black ink, appearing to read "Dennis Wilkins", written over a white background.

Dennis Wilkins
Company Secretary

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