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GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LIMITED

金源米業國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 677)

CHANGE OF BERMUDA SHARE REGISTRAR

The board of directors of Golden Resources Development International Limited (the “Company”) hereby announces that with effect from 1 July 2009, the Principal Share Registrar and Transfer Agent in Bermuda of the Company will be changed to:-

Appleby Management (Bermuda) Ltd.
Argyle House,
41A Cedar Avenue,
Hamilton HM 12,
Bermuda

The Company’s branch share registers in Hong Kong is still maintained by Tricor Standard Limited and application for registration of transfer of shares in Hong Kong should be lodged with Tricor Standard Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong.

By Order of the Board
**Golden Resources Development
International Limited**
Alvin Leslie LAM Kwing Wai
Chairman

Hong Kong, 30 June 2009

As at the date of this announcement, the executive directors of the Company are Mr. Alvin Leslie LAM Kwing Wai (Chairman and Managing Director), Madam Rosita YUEN LAM Kit Woo, Mr. Laurent LAM Kwing Chee, Mr. Anthony LAM Sai Ho and Mr. TSANG Siu Hung. The independent non-executive directors of the Company are Mr. John WONG Yik Chung, Mr. Leo CHAN Fai Yue and Mr. Richard LAU Siu Sun.