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30 June 2011

DIRECTOR RESIGNATION

The Board of Site Group International Limited wish to advise of the resignation of Mr David Hutchison as a Director of the Company, with effect from 31 July 2011. It is the intention of the Company to appoint a replacement Director to fill the vacancy created by Mr Hutchison's resignation as soon as possible. If the Company appoint a Director prior to 31 July 2011, Mr Hutchison will be relieved of his duties immediately upon the appointment of said Director.

Mr Hutchison's contract as the Company's Chief Financial Officer expires on 30 June 2011, and as a result of his resignation as a Director, Mr Hutchison will not be seeking a renewal of this contract. The Company's financial controller, Mr Gary Prime, will be appointed as the replacement Chief Financial Officer.

The Board would like to note their appreciation for the efforts of David during his tenure as CFO and Director and wish him all the best for his future endeavours.

Further information

Vern Wills – Executive Chairman, phone: (07) 3114 5188