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ASX Market Announcements Australian Stock Exchange Limited via ASX Online

RESIGNATION OF MAURICE LOOMES

Ariadne Australia Limited ("Ariadne") today announces that Mr Maurice Loomes has retired from the Board effective today.

Mr Loomes has served on the Board of Ariadne for many years having been appointed in 2004.

Ariadne Chairman Mr David Baffsky said "Ariadne has benefited from Maurice's expertise and experience, particularly in the financial and investment areas with a very strategic focus. On behalf of my colleagues, I would like to thank Maurice for his service and wish him well in the future."

Mr Loomes said "It has been a privilege to serve on the board of Ariadne. I wish the Board and the talented team at Ariadne the very best of good fortune and success."

ENDS

For further information please contact:

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