



ABN 14 000 317 251 LISTED ASX200 COMPANY (CDU)

18 September 2015

Company Announcements Office  
Australian Securities Exchange  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

Dear Sir

### **Resignation of Director**

The Company wishes to advise that Mr Gerald A Lambert has resigned as a director, effective immediately.

The board wishes to thank Mr Lambert for his contribution to the development of the Company to date and wish him well in his future endeavours.

Warm Regards,  
**CuDeco Limited**

A handwritten signature in black ink, appearing to be 'D. J. E. Taylor', written over a horizontal line.

**David J. E. Taylor**  
Interim Chairman

CuDeco Limited  
Unit 34, Brickworks Annexe  
19 Brolga Avenue  
SOUTHPORT Qld 4215

**Gerald A Lambert**  
57 Surf Street,  
Mermaid Waters  
Qld 4218

18 September 2015

Mr D Taylor  
Interim Chairman  
CuDeco Limited  
PO Box 1044  
Southport Qld 4215

Dear David,

I hereby resign my position as a non-executive director of CuDeco Limited (ACN 000 317 251).

As you are aware I had intended not to offer myself for re-election at the forthcoming AGM, due both to the changed company circumstances and for personal reasons, including a major knee operation I will have on 8 December. I have decided it is appropriate to resign now that the company's short term funding position has been sufficiently stabilised and the rights issue has been announced so that the board can plan for a suitable replacement as soon as practicable.

My resignation is to take effect when this letter appears on the ASX announcements platform.

Yours Faithfully,



**Gerald A Lambert**

Cc: Mr B Bamonte  
Company Secretary – CuDeco Limited