



fatPROPHETS™

RESIGNATION OF DIRECTOR

As previously disclosed to the ASX on 1st, October 2009, Fat Prophets Australia Fund Limited (“FAT”) announces that Mr. Robert Bolton has resigned as Chairperson and non-executive director of the Fat Prophets Australia Fund Limited (FAT) effective 31st, October 2008. Mr Andrew Brown has taken on the role of Chairperson with immediate effect.

2nd, November, 2009

For further information:

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