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ASX & Media Release

24 September 2009

The Company Announcements Platform
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

Board Retirement – Mr Noel Arnold and App 3Z

(Melbourne: 24 September 2009) Greencap Limited (**Greencap**) advises that Mr Noel Arnold has retired from the Greencap board following his retirement as MD of Noel Arnold & Associates Pty Ltd earlier this year.

Mr Stephen Belben, Chairman of Greencap noted that “the board wishes to thank Noel for his contribution over the past two years and wishes him well in his retirement. Noel remains a substantial shareholder of the company and we look forward to his continuing interest in the group.”

An associated App 3Z is attached.

For further information please contact

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: Greencap Limited
ABN: 24 006 631 769

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Noel William Arnold
Date of last notice	28/8/2008
Date that director ceased to be director	24/9/2009

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 100,004 ordinary shares
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+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Ilintin Pty Ltd (Noel Arnold is a shareholder and director of Ilintin Pty Ltd)	26,015,616 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.