

ASX and MEDIA ANNOUNCEMENT

6th February 2009

RESIGNATION OF NON EXECUTIVE DI RECTOR

The Directors announce that Mr Peter Kailis has resigned from his position as a non-executive director of JV Global Limited for personal reasons.

The Board of JV Global Limited acknowledges the valuable contribution that Mr Kailis made to the Company whilst he was a director and thanks him for his participation in the Company's management.

Kenneth McKinnon Company Secretary



About JV Global Limited

JV Global listed on ASX in January 2005 (ASX: JVG). Our company manufactures steel building products from light weight and corrosion resistant steel, through the innovative use of computer controlled roll forming equipment. We are world leaders in providing entire solutions for manufacturing roll formed steel products, globally.

Since listing on ASX JV Global has established manufacturing joint ventures in India and United Arab Emirates. JV Global Limited is the first Australian Company to manufacture steel door frames in these countries! The clever use of technology combined with strong and influential joint venture partners has provided us with powerful competitive advantages.

JV Global is also expanding in Australia through the recent acquisition of Component Homes, a manufacturer of steel framed housing. This is enabling us to capture a growing share of the steel framing market in Australian. It also enables us to expand our innovative technology into the large and rapidly expanding markets in India and the Middle East.

Further details can be seen on our Website at <u>http://www.jvglobal.com.au</u>

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