



[www.millepede.com](http://www.millepede.com)

8 July 2009

The Manager  
Company Announcements  
ASX Limited

**COMPANY SECRETARY APPOINTMENT/RESIGNATION AND CHANGE OF REGISTERED OFFICE**

Millepede International Ltd advises that Ms Kathleen Chai has been appointed Company Secretary with effect from 8th July 2009.

Ms. Chai is a Chartered Accountant and operates a specialist practice providing tax and business advice. She is a member of the Australian Society of Certified Practising Accountants and she has a Bachelor of Economics degree from Monash University.

The appointment is made following the resignation of Mr. Darren Crawte. The company wishes to take this opportunity to thank Mr. Crawte for his past contribution as Company Secretary.

The Company would also like to advise that the registered office and principal place of business of the Company will change with effect from today to:

Unit 1,  
3 Faigh Street  
Mulgrave  
VIC 3170

If you have any queries please contact Kathleen Chai the Company's Secretary on (03) 9490 4111.

Kathleen Chai  
Company Secretary