

22nd September 2009

Company Announcements Platform Australian Securities Exchange Level 8, Exchange Plaza 2 The Esplanade PERTH WA 6000

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RESIGNATION OF JOINT COMPANY SECRETARY

Questus Limited (ASX code: QSS) today announced the resignation of Kristen Jade Kitney as joint Company Secretary effective from 21st September 2009.

Alexander James Kelly remains as sole Company Secretary.

Yours faithfully,

David Somerville Chairman

Questus Limited

