



Reclaim Industries Limited

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Office of Managing Director

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29th April 2009

ASX Release via e-lodgement

Resignation of Non-Executive Director

**Reclaim Industries Limited
("Reclaim Industries" or "Company")**

The Board of Reclaim Industries Limited wishes to advise that Mr Matthew Bickford-Smith resigned as a Non-Executive Director of the board of Reclaim Industries Limited effective 28th April 2009.

Matthew has been on the board since December 2008 and unfortunately is no longer able to serve on the board due to other business commitments.

On behalf of the Board I would like to thank Matthew for his valuable input and wish him all the best for the future.

For further information, please contact:

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