

Level 15, 380 St. Kilda Road
Melbourne VIC 3004
www.skilledgroup.com.au

Telephone (03) 8646 6444
Facsimile (03) 8646 6441
ABN 66 005 585 811



11 September 2009

Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

KEN BIEG

We advise that Ken Bieg is no longer Company Secretary of Skilled Group Limited.

Yours faithfully

A handwritten signature in black ink, appearing to read "B. Maher".

Brendan Maher
Company Secretary