



**SYNERGY  
EQUITIES GROUP LIMITED**

ABN 44 009 148 529

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23 January 2009

ELS057.2009

The Manager  
Company Announcements Office  
Australian Securities Exchange  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

*Via Electronic Lodgement*

### **RESIGNATION OF JOINT COMPANY SECRETARY**

Synergy Equities Group Limited advises that its Group Accountant, Ms Vicky Oui, has resigned from the position of joint Company Secretary.

Mr Mark Popham, a current Director & Chief Financial Officer, continues in the position of Company Secretary.

Yours faithfully

Ronald Moir  
**Managing Director**  
**SYNERGY EQUITIES GROUP LIMITED**

