



*protecting people, property and environments™*  
ASX & Media Release

19 January 2010

The Company Announcements Platform  
Australian Securities Exchange Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs,

**Resignation of Cameron Hunter from board of directors and related App 3z**

Mr Cameron Hunter has resigned from the board of Greencap Limited.

An Appendix 3z is attached herewith.

The independent, professional group leading the search for the company's new Chair and additional independent non-executive director is actively in progress with the new appointments expected to be made shortly

Yours faithfully,

Stephen Belben  
Chairman  
[sbelben@greencap.com.au](mailto:sbelben@greencap.com.au)  
Mob: 041 990 7094

Encl: App 3Z C Hunter

**About Greencap Limited (ASX: GCG)**

[www.greencap.com.au](http://www.greencap.com.au)

Greencap Limited provides quality risk management service delivery in Australia. Our tag line is "protecting people, property and environments™" and we deliver the risk management services via our group companies which are well regarded in the risk management industry. The Greencap group has 16 offices nationally, 425 employees and 1380 shareholders.

**Greencap Limited ABN 24 006 631 769**

**East coast office:**  
Level 3, 818 Whitehorse Road  
Box Hill Victoria 3128  
Ph: 613-9896-8600  
Fax: 613-9890-8911

**West coast office:**  
Level 7, 182 St George's Terrace  
Perth, Western Australia 6000  
Ph: 618-9289-8377  
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# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity: Greencap Limited</b>
<b>ABN: 24 006 631 769</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Cameron Bailey Hunter
<b>Date of last notice</b>	24/12/2009
<b>Date that director ceased to be director</b>	18/01/2010

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Mr Cameron Bailey Hunter and Ms Natalie Ann Hunter as trustees for CB &amp; NA Hunter Family No 1 account</p>	<p>2,450,054</p>

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.