

Marbletrend Group Limited Level 2 409 St Kilda Road Melbourne Victoria 3004

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15 October 2010

Company Announcements Office ASX Limited Level 4 20 Bridge Street SYDNEY NSW 2000

CHANGE OF AUDITOR

The Board of Marbletrend Group Limited (MBD) has been informed by its auditor, Ernst & Young that, subject to the consent of ASIC, they propose to resign as auditor of MBD at MBD's 2010 Annual General Meeting on 17 November 2010 and that Grant Thornton have consented to take over the MBD audit from Ernst & Young promptly after their resignation becomes effective.

Yours faithfully

Hamish Giles Chairman