



**SHELL**

**VILLAGES AND RESORTS LIMITED**

ABN 68 009 161 522



8 February 2011

ASX Markets Supervision  
20 Bond Street  
Sydney  
NSW 2000

**Resignation of Director**

Shell Villages and Resorts Limited advises that the Board of Directors have accepted the resignation of Mr. David Diamond as a Director of the Company.

The Board wishes to thank Mr. Diamond for his efforts and wish him every success.

A handwritten signature in blue ink, appearing to read 'R. Pritchard'.

**Richard Pritchard**  
Director and Company Secretary  
Shell Villages and Resorts Limited