



SHELL

VILLAGES AND RESORTS LIMITED

ABN 68 009 161 522



31st August 2011

Resignation of Director

Shell Villages and Resorts Limited advises that Mr. Boris Patkin who retired by rotation at today's AGM has resigned as a Director of Shell Villages and Resorts limited.

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

Richard Pritchard
Chairman
Shell Villages and Resorts Limited