

11 May 2012

Company Announcements
Australian Securities Exchange Limited
20 Bridge Street
Sydney, NSW 2000

FIRSTFOLIO ANNOUNCES RESIGNATION OF CEO

Firstfolio Limited (ASX: FFF), the specialist mortgage and financial services company, today announced that Mark Forsyth has resigned his position as Chief Executive Officer and Managing Director, effective immediately.

The Board has appointed executive director Mark Flack as acting CEO while the board conducts a search for a new CEO.

Yours faithfully

Dustine Pang
Company Secretary