



**Reclaim Industries Limited**  
(Subject to Deed of Company Arrangement)  
**ABN 47 090 671 819**  
**Level 24, 44 St Georges Terrace**  
**PERTH WA 6000**  
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12 April 2012

Company Announcements Office  
Exchange Centre,  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

**RESIGNATION OF DIRECTOR**

Reclaim Industries Limited wishes to advise that Ms Jennifer King has resigned as Director of the Company.

The Board would like to thank Ms King for her past contributions to the Company and wish her all the best in the future.

Yours faithfully

A handwritten signature in black ink, appearing to read "S Hewitt-Dutton", with a stylized flourish at the end.

Stephen Hewitt-Dutton  
Director  
**Reclaim Industries Limited**