



25 February 2014

Dear Shareholder,

LaserBond Ltd wishes to advise that Mr Timothy McCauley, Chairman and Non-Executive Director, has informed the Board of his resignation effective Monday 31st March 2014.

The Board sincerely thanks Mr McCauley for his contribution to the company which commenced prior to ASX listing in 2007, and wish him the best in all future endeavours.

The Board will seek a replacement Chairman over the coming weeks.

A handwritten signature in black ink that reads "MTwist".

Matthew Twist
Company Secretary