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OLEA AUSTRALIS LIMITED

4 January 2010

Change of Directors

Olea Australis Limited announces the appointment of Mr Ian Murie to the Board of Directors and resignation of Director Mr Anthony Marwick.

The Company would like to thank Mr Anthony Marwick for his efforts with the company over the past few years.

For and on behalf of
OLEA AUSTRALIS LIMITED

A handwritten signature in black ink, appearing to read 'Ken Richards'.

Ken Richards
Director