

# FTD CORPORATION LIMITED

6 August 2010

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The Company Announcements Platform  
ASX Limited  
SYDNEY NSW 2000

## **Change of Company Secretary**

FTD Corporation Limited wishes to advise that Mr Steve Nicols has resigned from the position of Company Secretary with the Company so that he can concentrate on the role of Chairman and Director. The Board of Directors wishes to thank Mr Nicols for his efforts and contribution since his appointment.

Ms Eryn Kestel has been appointed as the new Company Secretary; effective immediately. Ms Kestel holds a Bachelor of Business degree and is a Certified Practicing Accountant. She can be contacted at the Company's Registered Office:

Level 2 Spectrum  
100 Railway Road  
SUBIACO WA 6008

Telephone: (08) 9367 8133  
Facsimile: (08) 9367 8812

Yours faithfully



**Steve Nicols**  
Director

ACN: 081 797 033

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