

FTD CORPORATION LIMITED

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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 Practising 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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