

5 March 2010

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Guilford Investments Limited (ASX: GUI) wishes to advise Mr Mark Clements has resigned as Joint Company Secretary of GUI effective immediately.

Yours faithfully,
Guilford Investments Limited



Mark Ashforth
Company Secretary