

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