

METROLAND AUSTRALIA LIMITED

ACN 009 138 149
LEVEL 4, 45 MURRAY STREET, PYRMONT 2009
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13/12/2012

ASX Announcement

Dear Sir

Re : **Metroland Australia Limited (the "Company")**
Resignation of Directors

Metroland Australia Limited (the Company) wishes to advise that Wilson Hao Ran Shen and Wei Li have resigned as directors of the Company due to their other commitments.

Their resignation takes effect immediately.

Yours faithfully



Frank Shien
Director