

# METROLAND AUSTRALIA LIMITED

ACN 009 138 149  
LEVEL 4, 45 MURRAY STREET, PYRMONT 2009  
TEL (02) 9395 8888  
FAX (02) 9692 0084

10/7/2012

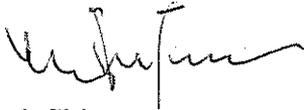
ASX Announcement

Dear Sir

Re : **Metroland Australia Limited**  
**Director Resignation**

Metroland Australia Limited wishes to advise that Mr Henry Tsang has resigned as director of the company effective 9.7.2012 due to his other commitments.

Yours faithfully



Frank Shien  
Director