



DoloMatrix International Limited

ABN 90 009 140 550

ASX ANNOUNCEMENT

Sydney, 2nd April 2012

Resignation of Director

The Board of Dolomatrix International Limited advise that Mr Krikor (Greg) Hagop Soghomonian has resigned as a Director of the Company effective as of 30th March 2012.

The Board acknowledges the contribution made by Mr Soghomonian and wishes him continued success with future endeavours.

Yours faithfully,

Iain M Thompson
Chairman