

EMBELTON

Embelton Limited

Australian Business Number 51 004 401 496

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EMBELTON LIMITED

ACN 004 401 496

The Company wishes to announce that Mr Bradley Dunn has resigned as a Director of the Company.

His contribution as Managing Director for the past 4 years is much appreciated by the Company.

The current Chairman, Mr George Embelton, has assumed the role of Managing Director.



C H Palm
Secretary