

# EMBELTON

## Embelton Limited

Australian Business Number 51 004 401 496

147-149 Bakers Road (PO Box 207)  
Coburg Victoria 3058 Australia

Telephone: + 61 3 9353 4811

Facsimile: + 61 3 9353 4855

The Manager  
Company Announcements Office  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
**SYDNEY 2000**

### EMBELTON LIMITED

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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