

31 December 2008



Djerriwarrh Investments Limited  
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Level 4  
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Sydney NSW 2000

**Electronic Lodgement**

**Djerriwarrh Investments Limited  
Resignation of Company Secretary and General Counsel**

Dear Sir or Madam

Please be advised that Sue Crook has resigned from the position of Company Secretary and General Counsel.

The Board thanks her for her past service and wishes her all the best for her future endeavours.

Andrew Porter remains as a Company Secretary. A search is being conducted for a replacement for Ms Crook.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'A~' with a flourish underneath.

Andrew Porter  
Company Secretary