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Companies Announcements Office
Australian Securities Exchange Limited
10th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

APPOINTMENT OF NEW DIRECTORS

Grandbridge Limited (ASX:GBA) wishes to advise the resignation of two Directors Deborah Ambrosini and Kevin Hollingsworth and the appointment of their replacements .

MS Ambrosini will be replaced by Ms Maureen Peterson and Mr Hollingsworth by Mr Charles Maling.

Ms Peterson is a Finance Executive and Mr Maling was formally the Communications Officer for the Office of the Environmental Protection Authority with a responsibility for advising the Chairman of the EPA on media issues.

Ms Ambrosini is also replaced as Company Secretary by David Breeze

Yours Sincerely

David Breeze
Managing Director