



10 December 2015

The Manager  
Market Announcements Office  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

## BOARD RESIGNATION

Star Striker Limited ("**Star Striker**" or the "**Company**") wishes to advise that it has today accepted the resignation of Mr Andrew Bell as director of the Company. Mr Bell has resigned to concentrate on his other business interests.

Mr Bell has been a director of the Company for over eight years. The Company would like to thank him for his significant contributions to the Company over this time and wishes him every success.

Yours faithfully,

**Sonu Cheema**

**Non-executive Director & Company Secretary**

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