
39-41 Amberley Crescent, Dandenong South VIC 3175

Monday, 5 September 2005

GROWTH PLATFORM LIMITED CHANGE TO COMPANY OFFICEHOLDERS

Growth Platform Limited (“**GPL**”) wishes to advise that it has accepted the resignation Mr Jo Fekete, who was the Finance Director and Company Secretary of company. The role of Mr Fekete was only part time and he has indicated to the Board his preference to pursue other full time opportunities. The company wishes Mr Fekete all the best for the future.

Nick Kephala has taken over the role as Company Secretary, and is the company’s nominated officer for company announcements. The officeholders of GPL are now as follows:

Nick Kephala – Non-Executive Chairman and Company Secretary;
Stephen Hobbs – Non-Executive and Independent Director;
Christian McMahon –Director of Operations

If you require any further information, please contact:

Nick Kephala (Non-Executive Chairman) 0419 309 737

About Growth Platform Limited:

Growth Platform Limited is a public company listed on the Newcastle Stock Exchange (NSX code: GPD). The company is an integrated waste management business, currently with an operation in Western Australia, focused on resource recover, and has signed a conditional contract to purchase a property in Melbourne, subject to successfully obtaining a permit to operate a transfer station.. The company has plans to expand its operations throughout Australia in all areas of the waste industry, with a particular focus on recycling.