

# RATTOON

H o l d i n g s L i m i t e d

*A.B.N. 16 076 611 268*

*Level 10, 350 Collins Street  
Melbourne VIC 3000*

*Telephone: 61 3 9642 8822  
Facsimile: 61 3 9642 8025*

*[www.rattoon.com.au](http://www.rattoon.com.au)*

18 November 2005

Company Announcements Officer  
Newcastle Stock Exchange

## **RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY**

Mr Matthew Jackson has advised of his resignation as the Company Secretary of Rattoon Holdings Limited. The Board have accepted Mr. Jackson's resignation and thank him for his work as Company Secretary over the past 3 years.

The board of directors subsequently resolved to appoint Mr Ken Stonehouse as the Company Secretary of Rattoon Holdings Limited.

**Ken Stonehouse**  
**Company Secretary**