

13 February 2006


The Manager
Company Announcements
The Stock Exchange of Newcastle Limited
384 Hunter Street,
Newcastle Australia

Re: Resignation of Company Secretary

Effective 13 February 2006, Michael Ilett has resigned as Company Secretary. Mr Ilett, who was also the Company's Chief Financial Officer, leaves to pursue business opportunities, both in Australia and abroad and the Company's Directors thank Mr Ilett for his contribution and wish him well in his future endeavours.

Effective 13 February 2006, Mr John Andrew Lemon has been appointed as Company Secretary. Mr Lemon is a qualified solicitor, and has considerable experience both as an in-house corporate lawyer and public Company Secretary. He has previously held positions with a number of companies, including M.I.M. Holdings, General Electric and Bank of Queensland.

Yours faithfully



Stephen Ioannides
Chief Executive
Jab Technologies Limited

About Jab Technologies Limited

Jab Technologies Limited provides high impact e-business solutions that harness the power of the internet and email technology to automate business marketing and e-commerce services.

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