



mining



construction



councils



agriculture

28 February 2006

Mr Scott Evans  
General Manager  
Newcastle Stock Exchange  
Announcements

RE: NON-EXECUTIVE DIRECTOR RESIGNATION

On 21st January 2006 the company received a resignation notice from William (Ewart) Sylvester.

He is currently working on other projects and does not currently have the time to contribute to King as its non-executive director. A replacement has not been put forward at this time.

Mr Sean Corbin and Mr Robert Joseph will continue as non-executive directors with Mr Siegfried Konig as the Company's CEO and Chairman.

For any further information please contact the Company on 07 3275 1880.

● **Head Office**

T +61 7 3275 1880  
F +61 7 3275 1808  
info@kingequipment.com.au  
www.kingequipment.com.au

1808 Ipswich Rd, Rocklea  
QLD 4106, Australia  
PO Box 225, Salisbury  
QLD 4107, Australia

Distribution Australia wide