



Jab Technologies Limited
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NSX Code: JAB
Listing Date: 6th Sept 2005

23 February 2007

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

Dear Sir/Madam

Re: Resignation of Director

Mr. Stephen Ioannides has resigned as a director of the Company.

The Company's Board of Directors thanks Mr. Ioannides for his contributions and wishes him well in his future endeavours.

The Board will look to appointment a replacement director as soon as possible.

Yours Faithfully
JAB TECHNOLOGIES LIMITED

John Lemon
Company Secretary

