



ILLUMINATOR
INVESTMENT
COMPANY LIMITED

22nd March 2007

The Manager
Company Announcements
Stock Exchange of Newcastle Limited
384 Hunter Street
NEWCASTLE NSW 2300

Dear Sir,

COMPANY SECRETARY

The directors wish to announce the appointment of Mr Enzo Pirillo as Company Secretary.

Yours faithfully

ILLUMINATOR INVESTMENT COMPANY LIMITED

STEVEN PRITCHARD
DIRECTOR

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