

# 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)*

27 April 2007

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

Mr Ken Stonehouse has advised of his resignation as the Company Secretary of Rattoon Holdings Limited. The Board have accepted Mr. Stonehouse's resignation and thank him for his work as Company Secretary over the past 2 years.

The Board of Directors subsequently resolved to appoint Mr Martin Casey as the Company Secretary of Rattoon Holdings Limited.

**Martin Casey**  
**Company Secretary**