

CONCENTRATED CAPITAL LIMITED

ABN: 34 087 730 667

Level 2

409 St Kilda Road

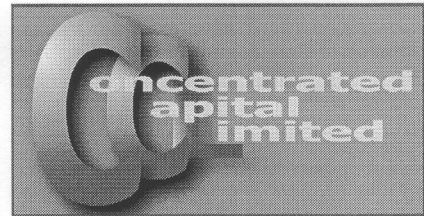
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28 September 2007

Scott Evans, General Manager
Newcastle Stock Exchange
PO Box 283
NEWCASTLE NSW 2300

APPOINTMENT OF NEW DIRECTOR

Dear Sirs

The Board of Directors advise that they have received and accepted a Consent to Act from Mr Marco Carlei to undertake the appointment as a non executive director of Concentrated Capital.

Mr Carlei is Managing Director of Moore Stephens Business Consultants, a major business advisory and chartered accounting firm specialising in strategic consulting. In addition, Mr Carlei is Deputy Managing Director of Moore Stephens (Melbourne) and a member of the Senior Executive Committee of the firm.

The Board enthusiastically endorses this appointment and the skills that Mr Carlei can bring to the Company particularly having recently announced the acquisition of Marbletrend.

Yours faithfully,



Hamish Giles
Chairman