



Managing Director
National Stock Exchange
Ground Floor
384 Hunter Street
Newcastle NSW 2300

9th October 2007

Dear Sir

Change of Company Secretary

Ales Chow has resigned as Company Secretary as of the 3rd October 2007, and Karalyn Day has given consent of becoming Company Secretary of JAB Technologies Limited.

Yours Faithfully

A handwritten signature in black ink, appearing to be 'Emyr Jones', written over the typed name.

Emyr Jones
Director
JAB Technologies Limited