



BBX GROUP OF COMPANIES

BBX PROPERTY INVESTMENT FUND LIMITED

ACN 118 847 108

RESIGNATION OF COMPANY SECRETARY

Mr D J Fearon has announced his resignation as Company Secretary of BBX Property Investment Fund Limited with effect from 30 May 2008.



The only publicly listed barter exchange company in Australasia

BBX HOLDINGS LIMITED ACN 089 221 634

BBX MANAGEMENT LIMITED ACN 059 341 758

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