

# MinterEllison

L A W Y E R S

9 July 2008

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MINTER ELLISON - GOLD COAST

**BY FACSIMILE: (03) 9664 0011**

Ian Craig  
National Stock Exchange of Australia  
Ground Floor  
410 Collins Street  
Melbourne VIC 3000

Dear Ian

**Golden Circle Limited**

We advise that from close of business on **11 July 2008**, our firm will cease to be nominated adviser for the abovementioned entity.

We are advised arrangements have been made for the appointment of an alternative nominated adviser.

Yours faithfully  
**MINTER ELLISON - GOLD COAST**

Contact: Rhys Evans Direct phone: (07) 5553 9539  
Email: rhys.evans@minterellison.com  
Partner responsible: Ken Petty  
Our reference: KGP:RGE:JKK 234942  
Your reference:

**MINTER ELLISON GROUP AND ASSOCIATED OFFICES**  
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