

**Ascend Group Ltd
ABN 69 114 162 631**

NSX COMPANY ANNOUNCEMENT

Change of Company Secretary Ascend Group Ltd

The Ascend Group Ltd Board is pleased to announce the appointment of Ms Alice LeMessurier as Company Secretary effective from 5 August 2008.

The Board would like to thank the retiring Company Secretary, Mr Michael Derin, for his contributions and wish him well in his future commercial endeavors.

Dated this 15th day of August, 2008.



Alan Beasley
Executive Chairman

Ascend Group Ltd
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