

17 September 2008

National Stock Exchange of Australia
PO Box 283
NEWCASTLE NSW 2303

Dear Sirs

RESIGNATION AND APPOINTMENT OF DIRECTORS

The directors of Start Securities Group Limited are pleased to announce the appointment of Lucas Olaf Mueller as a Director of the Company.

Colin Archer has announced his resignation as a director.

Yours faithfully



Terrina Planincic
Company Secretary
Start Securities Group Limited

Start Securities Group Limited ACN 109 469 383

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