



Ascend Group Ltd
ABN 69 114 162 631

NSX COMPANY ANNOUNCEMENT

Resignation of Directors

The Board would like to thank the resigning Directors, Mr Michael Brown and Mr Nicholas Andrews, for their contributions and wish them well in their future commercial endeavors.

Dated this 30th day of October, 2008.

A handwritten signature in dark ink, appearing to read "LeMessurier".

Alice LeMessurier
Company Secretary

Ascend Group Ltd
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