

15 January 2009

National Stock Exchange of Australia  
PO Box 283  
NEWCASTLE NSW 2303

Dear Sir/Madam

**RESIGNATION OF LUCAS MUELLER AS DIRECTOR**

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Start Securities Group Limited advises that Lucas Mueller has resigned as a Director of Start Securities Group Limited. Mr Mueller is continuing as the Chief Executive Officer of the Start Innovation Fund.

Yours sincerely



**Susan Williams**  
**Company Secretary**