

20 January 2009

National Stock Exchange of Australia  
PO Box 283  
NEWCASTLE NSW 2303

Dear Sir/Madam

**RESIGNATION OF PATHY PATHMANABAN AS DIRECTOR**

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Start Securities Group Limited advises that Pathy Pathmanaban has resigned as a Director and Executive Chairman of Start Securities Group Limited.

Yours sincerely



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