



9 February 2009

**Mr Ian Craig**  
**Companies Manager**  
National Stock Exchange of Australia  
Level 8  
410 Collins Street  
Melbourne Vic 3000

Dear Ian

**Re: Change in Director and Company Secretary**

We advise that Nicholas Ghattas has resigned as a Director and Company Secretary effective immediately.

Nicholas has been with the Company for over 10 years and the Board accepted his resignation with regret. We wish him all the success in his future endeavours.

Mr Christopher William McGibbon has been appointed to the role of Company Secretary effective immediately.

**Andrew Fairfull**  
**Non-executive Chairman**  
Soda Brands Limited