



# BELL IXL INVESTMENTS LIMITED

ACN 113 669 908  
ABN 80 113 669 908

## ANNOUNCEMENT

### Director Resignation - Mr. Dean Pagnin 12 February 2009

The company advises that Mr. Dean Pagnin has resigned as a director of the company with effect from 11 February 2009.

The continuing directors express their appreciation to Mr. Pagnin for his service to the company.

A copy of the notice of resignation signed by Mr. Pagnin is attached.

Issued on 12 February 2009.

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**MASSIMO LIVIO CELLANTE**  
CHAIRMAN AND MANAGING DIRECTOR  
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Ticker Symbols: BXL and BXLA

*RESIGNATION AS A DIRECTOR*


**BELL IXL INVESTMENTS LIMITED**  
(ACN 113 669 908)

*Registered Office*  
Level 2  
651 Doncaster Road  
Doncaster, Victoria 3108

11 February 2009

I hereby resign as a director of Bell IXL Investments Limited (ACN 113 669 908).

Yours faithfully

  
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DEAN PAGNIN