

6 January 2010

Mr Scott Evans
General Manager
National Stock Exchange of Australia
PO Box 283
NEWCASTLE NSW 2303

Via Online Electronic Lodgement

Dear Scott

Resignation of Terrina Planincic as Director

Australian Small Scale Offerings Board Limited (NSX:AOB) advises that Terrina Planincic has resigned as a director of the company. Ms Planincic is continuing as Legal Counsel for Australian Small Scale Offerings Board Limited.

Yours sincerely



Susan Williams
Company Secretary



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