



ANGAS SECURITIES LIMITED ABN 50 091 942 728
AUSTRALIAN FINANCIAL SERVICES LICENCE NO. 232 479

24 September 2010

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

On the 3rd of September 2010 Kimley John Lyons replaced Patricia (Tricia) Harkins-Burr as Company Secretary of Angas Securities Limited.

Andrew Luckhurst-Smith
Executive Chairman

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