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15 March 2011

NSX Limited  
Level 2, 117 Scott Street  
Newcastle NSW 2300

**Director Resignation  
Company Secretary Resignation/Appointment**

We wish to advise that on 4 February 2011 the following resignations/appointment occurred:

- Mr Robin Armstrong- Director resigned
- Mr Gulshan Jugroo- Secretary resigned
- Mr Colin Bloomfield – Secretary resigned
- Mr John Diasinos – Secretary appointed

Yours truly,

A handwritten signature in black ink, appearing to read "John Diasinos", written over a horizontal line.

John Diasinos  
Company Secretary