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National Stock Exchange of Australia Limited
ABN: 11 000 902 063

Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity	LION SELECTION GROUP LIMITED
ABN	26 077 729 572

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	EWEN WILLIAM JOHN TYLER
Date of last notice	16/12/2009
Date that director become a director (if initial notice)	N/A
Date that director ceased to be director (if final notice)	02/12/2011

Part 1 – Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
50,000 ordinary shares in the Company

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

