

**AUSTRALIAN PROPERTY SYSTEMS LIMITED ABN 93 096 925 610**

C\ - HMW PARTNERS, LEVEL 22, 333 ANN ST, BRISBANE QLD 4000

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## **Company Announcement**

The Extraordinary General Meeting (EGM) of Australian Property Systems Limited (APO) was held on Thursday 23 December 2010.

All of the resolutions detailed in the Notice of EGM were put to members and were defeated.

The Board of Directors resigned their positions.

A new Board of Directors was elected. The new board is Geoff Thomas, Stephen Jones and James Whitelaw.

**Ends**

**Further Information:**

Corporate

James Whitelaw, Company Secretary

Phone: 07 3234 8988

