

27 June 2013

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

Dear Mr Evans

**RESIGNATION OF PETER STIRLING AS DIRECTOR**

Australian Small Scale Offerings Board Limited advises that Peter Stirling has today resigned as a Director of the Company and its subsidiaries.

Yours sincerely

A handwritten signature in cursive script, appearing to read 'S. Williams'.

Susan Williams  
Company Secretary



**Australian Small Scale Offerings Board Limited ACN 109 469 383**

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