

March 25, 2008

Company Announcement

Murrumboola Financial Services Limited wishes to advise that Catherine Sanderson and Andrew Clayton Kennett have resigned as Directors of the Company. Mr Kennett's resignation is effective from 5th March 2008 and Mrs Sanderson effective from 29 March 2008. Catherine Sanderson has also resigned as Company Secretary effective 29 March 2008. Julie Rose O'Connor has been appointed as a Director of the Company effective 19th March 2008. Alexander James Wright has been appointed Company Secretary effective 29 March 2008.



Cathy Sanderson
Company Secretary