



# ALBIDON LIMITED

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17 April 2009

## RESIGNATION OF DIRECTOR

Albidon Limited wishes to announce that Mr Chris de Guingand is stepping down as a director of the Company effective today due to personal reasons.

The Board of Albidon Limited wishes to thank Mr de Guingand for his efforts during his tenure as a director, particularly during recent difficult times.

## CONTACTS

If you have any queries please contact Alasdair Cooke and Paul Chapman on +61 8 9211 4600 or email [info@albidon.com](mailto:info@albidon.com).

Albidon's nominated adviser is RFC Corporate Finance Ltd, contact Stephen Allen +61 8 9480 2500.

Additional information may also be viewed on Albidon's website at [www.albidon.com](http://www.albidon.com).