

Wednesday, 13 May 2009

MARKET ANNOUNCEMENT

Resignation of Alternate Directors and Co-Company Secretary

The Company advises of the following recent resignations from Bentley Capital Limited:

- 1. John Hart, as Alternate Director for Peter Simpson;
- 2. Robin Dean, as Alternate Director for Christopher Ryan; and
- 3. Stephen Gethin, as Co-Company Secretary.

For further information:

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