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7 May 2008

Companies Announcements Office
Australian Securities Exchange Limited
20 Bond Street
SYDNEY

ASX Announcement – Grandbridge Limited (ASX: GBA)

Resignation/Appointment of Company Secretary

Grandbridge Limited wishes to announce that Ms Deborah Ambrosini has been appointed Company Secretary.

The position of Company Secretary was previously held by Mr David Breeze who will continue in his position of Chairman of the Board of Directors.

Yours sincerely

D. Breeze

David Breeze
Chairman