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27 May 2010

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Appointment / Resignation of Company Secretary**

Forest Place Group Limited wishes to advise that Donald Mackenzie has resigned as Company Secretary effective 27 May 2010. Mr Mackenzie will continue in his role as an independent non executive Director of the Company.

The Company confirms Peter McNamara has been appointed to the role of Company Secretary, effective 27 May 2010. Mr McNamara will be the person nominated under ASX Listing Rule 12.6 for communication with ASX in relation to listing rule matters.

Peter McNamara  
Company Secretary  
**Forest Place Group Limited**  
ABN 75 061 421 565