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30 June 2011

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 Peter McNamara has resigned as Company Secretary.

The Company confirms Michael Shannon has been appointed to the role of Company Secretary, effective 30 June 2011. Mr Shannon will be the person nominated under ASX Listing Rule 12.6 for communication with ASX in relation to listing rule matters.

A handwritten signature in black ink, appearing to read "Justin Laboo".

Justin Laboo  
Executive Director  
**Forest Place Group Limited**  
ABN 75 061 421 565