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18 October 2012

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 (ASX: FPG) wishes to advise that Michael Shannon has resigned as Company Secretary.

The Company confirms that Lisa Godfrey has been appointed to the role of Company Secretary, effective 18 October 2012. Ms Godfrey 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 "Peter Brown".

Peter Brown
Chairman
Forest Place Group Limited
ABN 75 061 421 565