



THE VAN DIEMEN'S LAND COMPANY

ARBN 16 009 475 601

Founded 1825 by Royal Charter of King George IV

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Press Release

Directors Resignation

The Directors of Van Diemen's Land Company advise that Philip Newland has resigned as a Director effective 31st March 2010.

For further information please contact:

John Watson

Governor

0061 419 116 807 (Australia)

or

Nicola Morris

Chief Executive Officer

0061 419 503 403 (Australia)

31st March 2010.