



The
Van Diemen's
Land Company

Founded 1825 by Royal Charter of King George IV
ARBN 16 009 475 601

Press Release

Change to Court of Directors

The Directors of Van Diemen's Land Company advise that Dr. Robin Pratt did not seek re-election at the expiry of his term on Wednesday 8th December 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)

8th December 2010.