



The
Van Diemen's
Land Company

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

Press Release

Change of Company Secretary and Registered Office

The Court of Directors of The Van Diemen's Land Company has accepted the resignation of Tim Breward as Company Secretary.

Jon Walker, the Financial Controller of the Company, has been appointed Company Secretary effective from 30 August 2010.

The Registered Office of The Van Diemen's Land Company in Australia is now:

139 Nelson Street
SMITHTON Tas 7330

Postal address
PO Box 418
SMITHTON Tas 7330

For further information please contact:

John Watson
Governor
0061 419 116 807 (Australia)

Or

Nicola Morris
Chief Executive Officer
0061 419 503 403 (Australia)