



The
Van Diemen's
Land Company

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

Press Release

Board Resignation

The Directors of Van Diemen's Land Company advise that Mr. J. Andrews has resigned as a Director effective 27th January 2011.

For further information please contact:

John Watson

Governor

0061 419 116 807 (Australia)

or

Nicola Morris

Chief Executive Officer

0061 419 503 403 (Australia)

27th January 2011.