
ANNOUNCEMENT TO THE ASX

Company Secretary Resignation and Appointment

Sydney, 24 July 2006 – Gregory Australia Limited (ASX:GIL)

The Board wishes to advise that following the resignation of Mr Ross Carman as Company Secretary effective 21 July 2006 that Mrs Robyn Himmelberg has been appointed Company Secretary effective 21 July 2006.

End of Release

For further information contact:

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