

ASX RELEASE

5 September 2008

The Manager
Australian Stock Exchange
Company Announcements Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Resignation and Appointment of Company Secretary

AVJennings advises that Mrs Helga Linacre has resigned as Company Secretary. Mr Peter Summers has been appointed to the role of Company Secretary. Mr Summers is also the Company's Chief Financial Officer.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Louis Milkovits', with a stylized flourish at the end.

Louis Milkovits
Chief Executive Officer