

WEBSTER

Webster Limited ABN 23 009 476 000

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17th November 2008

The Manager
Companies Announcement Section
Australian Securities Exchange
Level 4
Bridge Street
SYDNEY NSW 2000

Via elodgement

Dear Sir/Madam,

DIRECTOR RESIGNATION

Directors' wish to advise that Mr David Robinson, has resigned from his position of Chairman and Director of Webster Ltd and its associated companies effective from Monday the 17th of November 2008. Mr Robinson was appointed non-executive director in June 2005 and subsequently non-executive Chairman in August 2007. Directors wish to thank Mr Robinson for his strong commitment to the company over the past three and a half years and wish him well in his future endeavours.

Further to the above Directors wish to advise that Mr Rod Roberts will assume all undertakings as Chairman until such time as the board considers its position on this matter.

Yours faithfully,



Susan Stegmann
Company Secretary
Webster Limited