

WEBSTER

Webster Limited ABN 23 009 476 000

120 Campbell Street
HOBART TAS 7000

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Australia

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24th September 2007

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

Via elodgement

Dear Sir/Madam,

CHANGE IN COMPANY SECRETARY

In accordance with ASX Listing Rule 3.16.1 Webster Limited advises that Mr Bruce Davey has resigned as Company Secretary of Webster Ltd.

Mr Nicholas Abbott, who holds the position of Financial Controller with Webster Limited has been appointed Company Secretary.

David Robinson
Chairman
Webster Limited