

SOUTHERN EQUITY HOLDINGS LIMITED

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The Manager
Company Announcements
Australian Stock Exchange Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000

SUBJECT: APPOINTMENT/RESIGNATION OF COMPANY SECRETARY

The Company is pleased to announce the appointment of Angela Dent, and the resignation of Neville Bassett, as Company Secretary.

Ms Dent is also a Director of the Company.

Yours sincerely
SOUTHERN EQUITY HOLDINGS LIMITED

A handwritten signature in black ink, appearing to be 'CB', enclosed within a large, loopy oval shape.

Colin Barboutis
Director