

2 November 2007

The Manager
Company Announcements
Australian Stock Exchange

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LandMark White Ltd
ABN 50 102 320 329
ACN 102 320 329
www.lmw.net.au

Dear Sir or Madam

LandMark White Limited Company Secretary

In accordance with the ASX Listing Rules, LandMark White advises that effective 2 November 2007, John Clements has resigned from his position as Chief Financial Officer and Company Secretary of LandMark White Limited.

Brad Piltz has been appointed as Company Secretary.

Yours faithfully
LANDMARK WHITE

Brad Piltz
COMPANY SECRETARY



National Offices:

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Brisbane Wollongong
Gold Coast Adelaide

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