

Independent
Property Valuation
Property Research
Property Advice
Business Advice & Valuation
Quantity Surveying

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

18 February 2011

The Manager
Company Announcements Office
Australian Securities Exchange

Electronic Lodgement

Dear Sir or Madam

Resignation/appointment of Company Secretary

The Board of LandMark White Limited advises that Mr Ian Bangs has resigned as Chief Financial Officer and Company Secretary of the company. The Board wishes to thank Mr Bangs for the contribution he has made the company during his time in this role.

Mr Brad Piltz has been appointed as Company Secretary.

The resignation and appointment are effective from 18 February 2011.

Yours faithfully

LANDMARK WHITE LTD



Brad Piltz
Chief Executive Officer



National Offices:

Sydney Parramatta
Melbourne Sunshine Coast
Brisbane Wollongong
Gold Coast Adelaide

Head Office:

Level 15
55 Clarence Street
Sydney NSW 2000
Telephone: 02 8823 6300
Facsimile: 02 8823 6399

Registered Office:

Ground Floor, Waterside East Tower
3 Holden Place
Bundall QLD 4217
Telephone: 07 5510 3100
Facsimile: 07 5510 3200