

12th July 2011

The Manager
Company Announcements Office
Australian Securities Exchange

Electronic Lodgment

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Dear Sir or Madam

RE: LandMark White Board restructure

From a review of costs outlined in LandMark White's earnings update announcement of 24th June 2011 it has been decided that the Company will refocus on its core business of property valuations. As a consequence it has been decided to reduce the Board of Directors by 2. Mr. David Hobart and Mr. Andrew Meakin have therefore tendered their resignations with immediate effect.

As a result of these changes we have also restructured the board with an existing independent, non executive director Mr. Stuart Gregory appointed as Chairman. Mr. Glen White will be retained on the board as a non executive director.

Mr. David Hobart has served as a non-executive director of LandMark White since May 2005 whilst Mr. Andrew Meakin has served as a non-executive director since February 2009. We wish to thank David and Andrew for their contributions during this time.

Yours faithfully

LANDMARK WHITE LIMITED



Frank Hardiman
Company Secretary

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