

**CONTINENTAL VENTURE
CAPITAL LIMITED**

ACN 002 700 361

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Australian Stock Exchange



CVC000374

27th November 2002

The Manager
Company Announcements
The Australian Stock Exchange Limited

By Facsimile: 1300 300 621

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Dear Sir/ Madam

Re: Appointment of Director

In accordance with listing rule 3.16.1 the company wishes to advise that John Thomas Riedl was today appointed as a director of the company to fill a casual vacancy.

Please find attached appendix 3X, Initial Directors Interest Notice, for Mr Riedl.

Yours faithfully,

Alexander Beard
Director

Appendix 3X
Initial Director's Interest Notice

Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Continental Venture Capital Limited
ABN	34 002 700 361

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Thomas Riedl
Date of appointment	27 November 2002

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
No relevant interest

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
No relevant interest	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	No notifiable interests
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.