



24th April 2009

ASX ANNOUNCEMENT

Amalgamated Holdings Limited ("AHL") today announced that it has received the resignation of Ms Meredith Hellicar from the AHL Board. The resignation is effective from 23rd April 2009.

Ms Hellicar had been a Director of AHL since September 2003.

Appendix 3Z – Final Director's Interest Notice is attached.

For further information telephone 02 9373 6600:

Mr David Seargeant	Managing Director
Mr Greg Dean	Company Secretary

Appendix 3Z

Final 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: AMALGAMATED HOLDINGS LIMITED
ABN: 51 000 005 103

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	MEREDITH HELLICAR
Date of last notice	14 OCTOBER 2005
Date that director ceased to be director	23 APRIL 2009

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
NIL

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Meredith Hellicar & David Latrobe Foster ATF Kinnoul Superannuation Fund	2,000 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Not Applicable

Date of Notice: 24 April 2009

+ See chapter 19 for defined terms.