



developing better lifestyles

FINBAR GROUP LIMITED
ACN 009 113 473

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www.finbar.com.au
ASX CODE: FRI

1 SEPTEMBER 2008

**COMPANY ANNOUNCEMENT:
FOR IMMEDIATE RELEASE**

RE: RETIREMENT OF DIRECTOR

Finbar Group Limited advises that Mr Richard Rimington has retired as an Executive Director of the Company to enable him to spend time more time with his young family and other interests.

It is with the unanimous agreement of my fellow Directors that we commend Mr Rimington's contribution and dedication to Finbar's development since 1995.

Mr Rimington will continue to act as a consultant to Company to assist on various projects.

Regards

PAUL RENGEL
Chairman