



**GULLEWA
LIMITED**

ACN 007 547 480
ABN 30 007 547 480

LEVEL 11 SHAW HOUSE
49-51 YORK STREET
SYDNEY NSW 2000
AUSTRALIA

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FACSIMILE TRANSMISSION

TO:	AUSTRALIAN STOCK EXCHANGE LIMITED	FROM:	DAVID DEITZ
ATTN:	COMPANY ANNOUNCEMENTS OFFICE	DATE:	29 NOVEMBER 2002
REF. NO.		PAGES:	2 (including this page)
FAX NO:	1300 300 021		
SUBJECT:	RESIGNATION OF DIRECTOR		



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29 November 2002

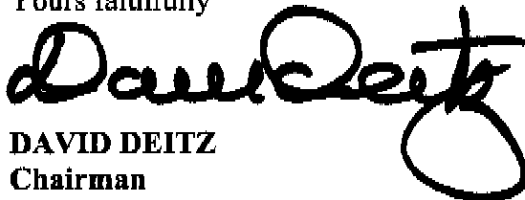
Company Announcements Office
Australian Stock Exchange Limited
Level 4 Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

Mr Stephen Everett has tendered his resignation as a Director of the Company.

The Directors would like to thank Stephen for his untiring efforts, enthusiasm and skills in his association with Gullewa Limited, over the past 3 years.

Yours faithfully



DAVID DEITZ
Chairman

Ref: S:\office\ee\GULLEWA\Announcements\2002\ASXCaps-29.11.2002-StephenEverett.doc

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