



**GULLEWA
LIMITED**

ACN 007 547 480
ABN 30 007 547 480

21 May 2003

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

Dear Sirs

RESIGNATION AS ALTERNATE DIRECTOR

Mr Anthony William Howland-Rose has resigned as Alternate Director to Mr David Deitz with effect from today.

Yours faithfully

DAVID DEITZ
Chairman

Ref: S:\office.seclGULLEWA\Announcements\2003\ASX\Caps-21.5.2003-TonyHowland-Rose.doc

Level 11
49-51 York Street
SYDNEY NSW 2000
AUSTRALIA
Telephone: 61 2 9299 4366
Fax: 61 2 9299 1817

Email:
info@gullewa.com

Web Address:
<http://www.gullewa.com>