

15 April, 2008

Company Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**COMPANY SECRETARY RESIGNATION AND APPOINTMENT  
GULLEWA LIMITED (ASX:GUL) ("COMPANY")**

Gullewa Limited wishes to advise that Mr David Atkinson has been appointed Company Secretary following the resignation of Mr Elan Slater as Company Secretary, effective 15 April, 2008.

For further information please contact:

Mr David Deitz - (02) 9397 7555



David Deitz  
**Chairman**