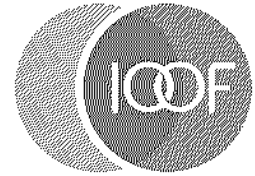


IOOF Holdings Ltd  
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Melbourne VIC 3001  
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20 June 2007

Mr James Gerraty  
Manager, Companies  
Melbourne & Hobart  
Australian Stock Exchange Limited  
Level 45, South Tower, Rialto  
525 Collins Street  
Melbourne VIC 3000

Dear Mr Gerraty

**IOOF HOLDINGS LTD – CHANGE IN OFFICEHOLDERS**

In accordance with Listing Rule 3.16.1, IOOF Holdings Ltd (IFL) announces that Mrs Susan Foley has resigned as Company Secretary of IFL.

With immediate effect, Ms Adrianna Bisogni, General Counsel, will be appointed to the role of Company Secretary of IFL. In accordance with Listing Rule 12.6 we wish to advise that Ms Bisogni will also be the person responsible for communications with the ASX in relation to listing rule matters.

Please do not hesitate to contact either myself or Ms Bisogni if you require anything further.

Yours sincerely,



**Tony Robinson**  
Chief Executive Officer