

ASX RELEASE – Monday 3rd July 2006



Board Changes and New Company Secretary

Directors of Jumbo Corporation Limited (ASX:JUM) would like to advise the following changes to the Board of Directors effective immediately.

- Mr David Taplin replaces Mr Gary Clark as Company Secretary due to ill health.
- Mr Earl Evans resigns as Non-executive Director.

The new Board of Directors is as follows.

- Mr Alan Phillips Non-executive Chairman
- Mr Mike Veverka Executive Director and Chief Executive Officer
- Mr David DeCampo Executive Director responsible for Gaming Activities
- Mr David Taplin Company Secretary

"I wish to thank Mr Evans and Mr Clark for the valuable contribution to the growth of Jumbo over the past years and I welcome Mr David Taplin as new Company Secretary", said Mr Mike Veverka.

For further enquiries, please contact:

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