



MARINER

WEALTH
MANAGEMENT

MARINER WEALTH
MANAGEMENT LIMITED
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29 June 2006

Company Announcements Office
Australian Stock Exchange
Exchange Centre
Level 4, 20 Bridge Street
Sydney
NSW 2000

Dear Sirs,

Notice of Change of Company Secretary

We advise that effective on 28 June 2006:

- Mr Rob Thomas resigned as Company Secretary.
- Mr Steve Gilson was appointed as the new Company Secretary.

Yours faithfully,

Rob Thomas
Manager, Business Administration