



**SYNERGY
EQUITIES GROUP LIMITED**

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Australian Stock Exchange Limited

ELS026.2004

Company Announcements Office

Electronic Lodgement System

7 November 2003

Dear Sir / Madam

RESIGNATION OF CHIEF OPERATING OFFICER

Synergy Equities Group Limited (“**SYNERGY**” or “**the Company**”) announces that its non-executive Director, Mr Jeremy Thew, has resigned from the position of Chief Operating Officer of Synergy Business Solutions Australia Pty Ltd (“**SYNERGY Australia**”), the Company’s wholly owned subsidiary.

Mr Thew will continue as a non-executive Director of the Company and the Company will retain the benefit of Mr Thew’s technical expertise and industry connections.

For further information please contact the writer.

Yours faithfully

SYNERGY EQUITIES GROUP LIMITED

Ronald Moir
MANAGING DIRECTOR



*information technology
solutions for business*