



Brainytoys Ltd
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28th August 2006

Company Announcements
Australian Stock Exchange Limited
10 Bond Street
SYDNEY NSW 2000

RESIGNATION/APPOINTMENT OF COMPANY SECRETARY

I advise that on 25th August 2006, Jay Stephenson resigned as Company Secretary of the Company.

Graham Nicol has been appointed Company Secretary effective 25th August 2006.

GRAHAM NICOL
DIRECTOR/COMPANY SECRETARY