



## Jumbuck Entertainment Limited

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25 August 2005

The Manager,  
Company Announcements Office,  
Australian Stock Exchange Limited,  
Exchange Centre,  
Level 4, 20 Bridge Street,  
SYDNEY, NSW, 2000

Dear Sir /Madam,

### JUMBUCK ENTERTAINMENT LIMITED – CHANGE OF COMPANY SECRETARY

Jumbuck Entertainment Limited wishes to advise the appointment of Ms Tamira Herbst as Company Secretary. Ms Herbst holds a Bachelor's Degree in Law, a Bachelor's Degree in Jurisprudence and has partially completed a Master of Business (Corporate Governance). She has extensive legal and corporate activity experience including acting as Company Secretary and Legal Counsel for a large listed hotel property trust, investment companies and private joint ventures.

Ms Herbst is also Company Secretary of Q Ltd and of the New Zealand listed Training Solutions Plus Ltd.

Tamira will be taking over the role from Ms Cynthia Chan who resigned today as company secretary. The Board of Jumbuck Entertainment Limited expressed their appreciation and gratitude to Ms Chan for her work as Company Secretary during 2005. Cynthia will continue to assist the Company in other roles.

Yours sincerely

Tamira D Herbst  
COMPANY SECRETARY

For further information please contact:

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