



OLDFIELDS HOLDINGS LIMITED

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ASX Announcement 24th February 2010

Oldfields Holdings Limited is pleased to announce the appointment of Robert Coleman as Chief Financial Officer. Robert commenced this position today, Wednesday 24 February 2010 and will act as Company Secretary.

We would also like to note that Gary Guild, Company Secretary will be retiring from Oldfields. Gary will still be working with us on a part time basis until Robert has settled in to his position. The company would like to acknowledge Gary's service and commitment to his role as Company Secretary and would like to wish him well in his retirement.