

**APPOINTMENT AND RESIGNATION OF DIRECTORS AND  
COMPANY SECRETARY**

7 May 2003

The Company wishes to advise that the following Directors have been appointed today:

Stuart Adrian Corp  
Michael John Fry  
David Christian Steinepreis

Gary Christian Steinepreis has been appointed as Company Secretary.

John W Barr and Neil Biddle have today resigned as Directors and Christopher Bath as resigned as Company Secretary

Yours faithfully  
**KANOWNA LIGHTS LIMITED**



**TOM BANNERMAN**  
Director