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Citrofresh. The only natural choice.

23rd January 2006

**The Manager
Company Announcements Office
Australian Stock Exchange Ltd
4th Floor, 20 Bridge Street
SYDNEY NSW 2000**

**CITROFRESH INTERNATIONAL LIMITED (ASX code CTF)
RESIGNATION OF DIRECTOR**

Citrofresh International Limited advises that Mr. Ron Gajewski has resigned as a Director of Citrofresh International Limited.

The Board wishes to thank Mr. Gajewski for his contribution as a Director since 2003.

The Company has initiated a search for a replacement Director and expects to be in a position to make an announcement within the next 4 weeks.

Yours Faithfully

Jeffrey Hanlon
Company Secretary