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Real Brand Holdings Limited

ASX Release

7 November 2007

By facsimile: 1900 999 279

The Manager
Company Announcements Office
Australian Stock Exchange
20 Bridge Street
Sydney 2000

Change of Company Secretary

The directors of Real Brand Holdings Limited (ASX: RBH) advise that Mr Michael Glendinning has resigned as Company Secretary of RBH effective immediately. Mr Ian Maltman has been appointed as Company Secretary with immediate effect.

Ends

Phil Suriano
Director
Real Brand Holdings Limited