



ASX RELEASE
28 July 2006

Director Resignation

On 13 February 2006, SEEK Limited (ASX: SEK) co-founder and executive director, Matthew Rockman, announced his intention to resign, within a period of approximate six months. Matthew Rockman has now formally resigned as executive director, effective 28 July 2006.

A handwritten signature in black ink, which appears to read "Ian Mc Auliffe".

Ian Mc Auliffe
Company Secretary