



ASX Announcement

26 August 2009

Resignation of directors

SEEK Limited (ASX: SEK) announced today that Chairman James Packer and director John Alexander have resigned from the Board.

Joint CEO's Paul and Andrew Bassat, on behalf of the Board, thanked Mr. Packer for his service to the board

"Over the past six years James Packer has made a significant contribution to the success of SEEK. We would like to take this opportunity to not only thank James for his leadership of the business but also his friendship. His service to the Board has been outstanding and his passion and commitment has played an important role in securing the long-term success of the SEEK business."

Mr. Packer was appointed as a director in October 2003 and then as Chairman in March 2005.

John Alexander was appointed a director in April 2009, and was previously an alternate director for Mr. Packer. The Joint CEO's also thanked Mr. Alexander for his valuable contribution to the Board.

Guy Jalland, the alternate director for James Packer and John Alexander also resigns.