



21 November 2007

Company Announcements Officer
Australian Stock Exchange Ltd
Level 6
20 Bridge Street
SYDNEY NSW 2000

SIMS GROUP

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Sims Group Limited ABN 69 114 838 630

Dear Sirs

Re: Listing Rule 3.16.1

In accordance with Listing Rule 3.16.1, we wish to advise that Mr Geoffrey Brunsdon and Dr Robert Every have ceased to be directors of Sims Group Limited effective today.

Yours faithfully,

Frank Moratti
Company Secretary