



HALCYON GROUP LTD

ABN 13 006 972 429

29 June 2007

Company Announcements Office
Australian Stock Exchange Limited
Level 4 Exchange Centre
20 Bridge Street
Sydney NSW 2000

APPOINTMENT OF COMPANY SECRETARY

The Directors of Halcyon Group Limited are pleased to announce the appointment of Mr Ian Cunningham as Company Secretary upon the retirement of Ms Silvia Caruso effective as at 28 June 2007.

The Directors of Halcyon would like to take this opportunity to thank Ms Caruso for her past efforts and wish her well in her future endeavours.

Kind regards

HALCYON GROUP LIMITED

Andrew Radonjic
MANAGING DIRECTOR
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