



SILVER CHEF LIMITED
ABN 28 011 045 828

27 June 2007

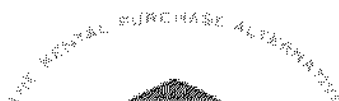
ASX ANNOUNCEMENT

Resignation of Joint Company Secretary

With the end of the transitional period since Neil Burton's appointment, the Board advises Don Mackenzie has resigned from the position of Joint Company Secretary of Silver Chef Limited, but remains as an alternate director and Chairman of the Audit Committee".

For and behalf of Silver Chef Limited

Neil Burton
Company Secretary



14 FINCHLEY STREET MILTON QLD 4064 PO BOX 1780 MILTON BC QUEENSLAND 4064
TEL 07 3335 3300 FAX 07 3335 3300 EMAIL admin@silverchef.com.au WWW www.silverchef.com.au