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ABN 31 004 766 376

Friday 26 November 2010

RESIGNATION OF DIRECTOR

Gippsland Limited [ASX: 'GIP'; FRA: 'GIX'] ('Gippsland' or the 'Company') advises that Mr RJ (Jack) Telford has resigned as a Director of Gippsland and its subsidiaries, effectively immediately. He has confirmed that he does not intend to stand for re-election as a Director at the Annual General Meeting to be held later today.

For further information, please contact:

Ian Gandel
Chairman
Gippsland Limited
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