

Q LIMITED

ABN 84 184 701 996

Registered Office:

5th Floor, Bank House
11 Bank Place
Melbourne Vic 3000
Australia

Correspondence:

GPO Box 2113
Melbourne Vic 3001
Australia

Email: corporate@jumbuck.com

12th August 2004

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Q LTD – CHANGE OF COMPANY SECRETARY

Pursuant to Listing Rule 3.16.1, we wish to advise that:

- Mr David Berinson has ceased as Company Secretary following his re-location to Perth; and
- Mr Grant Darling has been appointed as Company Secretary.

In making these changes, the Board of Q Ltd paid tribute to David Berinson and his work as Company Secretary for Q Ltd (and its former wholly owned subsidiary, Jumbuck Entertainment Limited) during the last 3 years, and wished him well for the future.

Mr Darling's background is as a corporate lawyer, with further qualifications gained in Economics and in Commerce. He has 17 years legal experience, with significant telecommunications and M&A and corporate activity experience, including 10 years as the Head of Legal, for Australia and (more recently) New Zealand, and as Company Secretary of Ericsson's Australian based operations.

Mr Darling (42) is a former and current Director of several private companies primarily involved in technology and in telecommunications and was a former member of the Advisory and Investment Committee of the Ericsson-Deutsche Technology Fund (a \$60 million, early stage technology fund).

Mr Darling is also the Company Secretary of Jumbuck Entertainment Limited (the former wholly owned subsidiary which de-merged from Q Ltd on 30th June 2004 and is proposing to separately list on the ASX), and of a New Zealand listed company.

Yours sincerely



Grant A Darling
COMPANY SECRETARY

For further information please contact:

Kevin V Campbell
Chairman
Q Ltd
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Q Ltd
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Grant A Darling
Company Secretary
Q Ltd
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Jumbuck Entertainment Limited

ABN 69 092 817 171

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11 Bank Place
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Australia

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www.jumbuck.com

12th August 2004

The Manager,
Company Announcements Office,
Australian Stock Exchange Limited,
Exchange Centre,
Level 4, 20 Bridge Street,
SYDNEY, NSW, 2000

Dear Sir /Madam,

JUMBUCK ENTERTAINMENT LIMITED – CHANGE OF COMPANY SECRETARY

Jumbuck Entertainment Limited wishes to advise that:

- Mr David Berinson has ceased as Company Secretary following his re-location to Perth; and
- Mr Grant Darling has been appointed as Company Secretary.

In making these changes, the Board of Jumbuck Entertainment Limited paid tribute to David Berinson and to his work as Company Secretary during the last 3 years, particularly as the Company nears the final steps involved in its recent de-merger from Q Ltd and its proposed separate listing on the ASX. David will continue to assist the Company whilst it finalises those arrangements.

Mr Darling's background is as a corporate lawyer, with further qualifications gained in Economics and in Commerce. He has 17 years legal experience, with significant telecommunications and M&A and corporate activity experience, including 10 years as the Head of Legal, for Australia and (more recently) New Zealand, and as Company Secretary of Ericsson's Australian based operations.

Mr Darling (42) is a former and current Director of several private companies primarily involved in technology and in telecommunications and was a former member of the Advisory and Investment Committees of the Ericsson-Deutsche Technology Fund (a \$60 million, early stage technology fund).

Mr Darling is also the Company Secretary of Q Ltd (the former parent entity to Jumbuck Entertainment Limited), and of a New Zealand listed company.

Yours sincerely

Grant A Darling
COMPANY SECRETARY

For further information please contact:

Kevin V Campbell
Chairman
Jumbuck Entertainment Limited
Telephone: (613) 9691 4910
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Grant A Darling
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