

12 October 2010

Company Announcements Office
ASX Limited
Level 4, Bridge Street
SYDNEY NSW 2000

Appointment of Company Secretary/CFO

Q Ltd (ASX: QXQ) wishes to advise that Ms May Chuah has resigned as Company Secretary/CFO as she will be relocating overseas due to personal/family reasons. May has been the CFO of Q Ltd for the last 8 years, the first 6 of those on a part time basis and more recently on a full time basis. In more recent years, she also assumed the role of Company Secretary.

The Board thanks May for her contribution to the Company and wishes her well for the future.

We also advise that we have appointed Mr Jeffrey (Jeff) Ewing as Company Secretary/CFO of the Company with immediate effect.

Jeff is a Chartered Accountant and brings with him 20 years of experience in senior financial roles including 10 years as CFO of companies in the advertising and/or digital marketing services sectors. These include Carat (part of the Aegis Group), Blue Freeway Ltd (where Jeff was also Company Secretary) and Group M (part of the WPP Group) which included Mediacom, Mindshare, MEC, Maxus and search operation Outrider.

We welcome Jeff to his new role.



Kevin V Campbell
Chairman