



MARKET RELEASE

19 May 2011

Promesa Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Promesa Limited (the "Company") will be suspended from official quotation immediately, at the request of the Company, pending the outcome of a resolution at the Company's general meeting to approve a change in the scale of the Company's activities.

The Company's securities will remain suspended pending compliance with Chapters 1 and 2 of the Listing Rules.

Security Code: PRA

A handwritten signature in black ink, appearing to read 'Elizabeth Harris', is written over a horizontal line.

Elizabeth Harris
Senior Adviser, Listings (Perth)



PROMESA

Wednesday, 18 May 2011

Ms T Oliveira
Adviser, Issuers (Perth)
Australian Securities Exchange
Level 8 Exchange Plaza
2 The Esplanade
Perth WA 6000

Dear Ms Oliveira,

REQUEST FOR VOLUNTARY SUSPENSION

Promesa Limited (**Company**) hereby makes application for voluntary suspension, to take effect from Thursday 19 May 2011, and provides the following information in relation to Listing Rule 17.2:

- The Company makes the request pending the release of an announcement in relation to re-compliance with Chapters 1 & 2 of the ASX Listing Rules;
- The voluntary suspension is to last until the Company releases an announcement, expected before opening of trading on Thursday 9 June 2011; and
- The Company is not aware of any reason why the request should not be granted.

Yours Sincerely,

Philip Re
Company Secretary