



ASX ANNOUNCEMENT (BER)

12 November 2010

Final Director's Interest Notice

Berklee Limited (ASX: BER) hereby lodges Appendix 3Z pursuant to the retirement of Mr Andrew Hay as a Director of the Company.

Signed:

Edward van Berkel
Company Secretary



BERKLEE LIMITED
A.B.N. 80 004 661 205
MANUFACTURERS OF
AUTOMOTIVE EXHAUST SYSTEMS
AND PARTS

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	BERKLEE LIMITED
ABN	80 004 661 205

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	ANDREW OSBORNE HAY
Date of last notice	2/1/2002
Date that director ceased to be director	12/11/2010

Part 1 – Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL ORDINARY SHARES

+ See chapter 19 for defined terms.