



7 November 2011

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

**BERKLEE LIMITED (ASX CODE: BER)
RESIGNATION OF ED VAN BERKEL**

Mr. Ed van Berkel today announced his intention to step down, for personal reasons, as Managing Director, Chief Financial Officer and Company Secretary with immediate effect, after some seventeen years with Berklee.

Mr. van Berkel joined the company in 1984, as a senior executive and in November of that year became a Director. He was first appointed Company Secretary in 1987 and became Managing Director in 2001. Ed has provided great service to Berklee and has made a wonderful contribution over those years and his experience and wise counsel will be greatly missed.

A separate announcement will be made tomorrow in respect of his replacement.

Signed

A handwritten signature in black ink, appearing to read 'Alan Beckett', followed by two horizontal lines.

Alan Beckett
Chairman



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