



ACN 108 088 517

3 July 2006

Australia Stock Exchange Limited
Exchange Centre
Level 6, 20 Bridge Street
Sydney NSW 2000

Attention: **Mr Christopher Chong**
Advisor, Issuers (Sydney)

Dear Christopher

Re: Giaconda Limited
Cessation of Company Secretary and
Appointment of Company Secretary and Chief Administrative Officer

Giaconda Limited advises that Mr Tal Jay Dauth resigned as Company Secretary on 30 June 2006 and that Ms Kirrilli Parker was appointed Company Secretary and Chief Administrative Officer effective 1 July 2006.

Yours sincerely

Kirrilli Parker ACIS
Company Secretary

GIACONDA LIMITED

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