



26 September 2005

Australian Stock Exchange Limited  
Company Announcements Office  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

By Facsimile: 1900 999 279

Dear Sir/Madam

**Re: Giaconda Limited**

Giaconda Limited advises that David Fischl has resigned as secretary of the Company and that Tal Jay Dauth has been appointed in his stead, in each case with effect from midday on Friday, 23 September 2005.

Yours faithfully

A handwritten signature in black ink, appearing to read "Tal J Dauth", is written over a horizontal line.

Tal J Dauth

GIACONDA LIMITED

Suite 1307, Level 13, 370 Pitt Street, Sydney NSW 2000 Phone: [612] 9266 0440 Fax: [612] 9266 0441

email: [info@giaconda.net.au](mailto:info@giaconda.net.au)

[www.giaconda.net.au](http://www.giaconda.net.au)