

WEBSTER

Webster Limited ABN 23 009 476 000

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HOBART TAS 7000

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Australia

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11th November 2008

The Manager
Companies Announcement Section
Australian Stock Exchange
Level 4
Bridge Street
SYDNEY NSW 2000

Via elodgement

Dear Sir/Madam,

CHANGE IN COMPANY SECRETARY

In accordance with ASX Listing Rule 3.16.1 Webster Limited advises that Nicholas Abbott has resigned as Company Secretary of Webster Limited.

Susan Stegmann, who holds the position of Commercial Manager with Webster Limited, has been appointed Company Secretary.

David Robinson
Chairman
Webster Limited