

Suite 34, 18 Stirling Highway, Nedlands WA 6009
PO Box 352, Nedlands WA 6909, Australia
ABN 31 004 766 376
Tel: (08) 9389 8611 Fax: (08) 9389 8612
E-mail: jtelford@gippslandltd.com.au
www.gippslandltd.com.au



9 December 2003

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

Dear Sir/Madam

CHANGE OF COMPANY SECRETARY

The Directors are pleased to advise that Ms Julie Wolseley has been appointed as Company Secretary following the resignation of Mr Gary Steinepreis.

Yours sincerely

A handwritten signature in black ink, appearing to read 'JTelford', is written over a light grey rectangular background.

RJ (Jack) Telford
Executive Chairman