



Marbletrend Group Limited
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21 April 2008

RESIGNATION OF DIRECTOR

The Board of Directors wish to advise that Mr Marco Carlei, has elected to resign as a director of Marbletrend Group Limited due to work commitments and the Board has accepted his resignation as effective today. On behalf of the Board I would like to thank Marco for all his efforts and contributions and wish him well in his future endeavours.

Should you have any queries in relation to the above, please contact Hamish Giles at your earliest convenience.

Yours faithfully



Hamish Giles
Chairman