



Q Ltd  
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The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Exchange Centre,  
Level 4 20 Bridge Street  
Sydney NSW 2000

13 November 2009

Dear Sir/Madam,

**RE: CHANGE OF COMPANY SECRETARY**

Pursuant to Listing Rule 3.16.1 we wish to advise that:

- Ms Cynthia Chan has resigned as Joint Company Secretary effective from 13 November 2009; and
- Ms May Chuah continues as sole Company Secretary and CFO.

The Board of Q Ltd thank Ms Cynthia Chan for her assistance as Joint Company Secretary during Ms Chuah's maternity leave and wishes her well for the future.

Yours Sincerely,

May Chuah  
Company Secretary/CFO

