Q Ltd
ABN 13 083 160 909

Level 5 Bank House
11 Bank Place
Melbourne Vic 3000 Australia

ACN 083 160 909

Telephone +61-3 9691 4900
Facsimile +61-3 9600 1500
Website www.qxq.com.au

Target, capture and interact

For personal use only

20 September 2008

Q LTD ASX ANNOUNCMENT

Resignation of Hon Jeffrey G Kennett AC: Non Executive Director

The Board of Q Ltd advises that Mr Jeffrey G Kennett has resigned from the Board.

Jeff joined the Board in 2003 and has contributed to the growth and development of Q Ltd during the past 5 years.

The Board would like to express their appreciation for the significant contribution and the high standards of corporate governance Jeff brought to Q Ltd.

The resignation is immediately effective.

Yours sincerely,

May Chuah
Company Secretary
Q Ltd

For further information please contact:

Paul Choiselat
CEO
Telephone: (613) 9691 4900
Facsimile: (613) 9600 1500
Email: pchoiselat@qxq.com.au

May Chuah
Company Secretary/CFO
Telephone: (613) 9691 4900
Facsimile: (613) 9600 1500
Email: mchuah@qxq.com.au