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

Company Announcements Office
ASX Limited
Level 4, Bridge Street
Sydney NSW 2000

30 June 2008

APPOINTMENT OF NEW CEO

Q Ltd (QXQ) wishes to advise that at a board meeting of Q Ltd today, Mr Mark Halstead decided to step aside from his position as CEO to take up the opportunity of a newly created role as Head of Sales & Marketing for the QXQ Group. He will take up his new role from 1st July 2008.

The Company's Managing Director, Mr Paul Choiselat has accepted the additional role of CEO. The Board is in the process of finalising Mr Choiselat's remuneration arrangements and the outcome will be announced to the ASX in due course.

Kevin Campbell
Chairman
Q Ltd