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24 May 2010

The Manager  
Company Announcements Office  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

**CBD Energy Limited ("CBD")**

CBD notes that Ms Kathleen Powrie has left her role as Company Secretary of CBD. Richard Pillinger has been appointed as the replacement Company Secretary.

**For further information:**

Mr Gerry McGowan  
Managing Director, CBD Energy Limited

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