



CBD Energy Limited
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26 May 2010

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

Dear Sir

CBD Energy Limited ("CBD")

It is with sadness we announce the sudden death of CBD Board member James Link. Jim has made a significant contribution to the growth and success of CBD and his wise counsel and friendship will be missed. Our thoughts and prayers go out to his son Derek.

For further information:

Mr Gerry McGowan
Managing Director, CBD Energy Limited

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