



CBD Energy Limited
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27 November 2009

The Manager
Company Announcements
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir,

Re: Change of Co-Company Secretaries

In accordance with Listing Rule 3.16.1 please be advised that Mr Richard Pillinger and Ms Yvonne O'Reilly have resigned as Co-Company Secretaries.

The company has appointed Ms Kathleen Powrie as their replacement.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Gerry McGowan', with a long horizontal stroke extending to the right.

Gerry McGowan
Director

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