



ASX ANNOUNCEMENT

5 March 2008

RESIGNATION OF MANAGING DIRECTOR

The Board of Directors of Lasseters Corporation Limited ("the Company") wishes to advise that Mr Peter Bridge has given notice of his resignation as Managing Director of the Company. The resignation will be effective from 31 March 2008.

Mr Bridge has been with the Lasseters Group for 12 years and the Board wishes him well in his future endeavour.

A replacement for the vacancy will be filled in due course.

By order of the Board
LASSETERS CORPORATION LIMITED

BASIL JONG
Company Secretary

LASSETERS CORPORATION LIMITED

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