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**The Manager  
Australian Stock Exchange  
Company Announcements Office  
Exchange Centre  
Level 4 20 Bridge Street  
Sydney NSW 2000**

No. of Pages: 1

Dear Sir

**RESIGNATION OF DIRECTOR AND COMPANY SECRETARY**

Orchid Capital Limited announces that Norman Grafton has resigned his positions of Director and Company Secretary in order to pursue other interests.

The Board joins with me in thanking Mr Grafton for his contributions to the Company and to wish him well in his future endeavours.

Mr Richard Lambe has been appointed Director and Company Secretary with immediate effect.

Yours faithfully,  
Clive McKee  
Chairman