

Metroland Australia Limited

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ASX Announcement:

23/04/2008

The Australian Stock Exchange Announcement Office

PO Box 7558

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Metroland Australia Limited (õMetrolandö) wishes to advise that Mr Andrew Tooch, CEO and Mr David Feldman, COO has ceased employment with the Company.

Metroland also wishes to advise the Mr Ray Kellerman has resigned as Director of the Company.

Yours faithfully

Frank Shien

Executive Chairman

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