

# Morning Star Holdings (Australia) Limited

ABN 98 008 124 025

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29<sup>th</sup> January 2007

Company Announcement Office  
Australian Stock Exchange Limited  
Exchange Centre  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Ms

**Re: Resignation of Director**

The Company advises that Mr. Martin Hanrahan as resigned from the board effective 29<sup>th</sup> January 2007.

The board would like to acknowledge the long service that Mr Hanrahan has given to the Company and wish him well in his future business pursuits.

Yours sincerely



**Dean L Gallegos**  
Chairman