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26 February 2009
RESOCOR/C711

The Company Announcements Platform
ASX Limited
SYDNEY NSW 2000

Change of Auditor

The Company wishes to advise of a change of Auditors from HLB Mann Judd (NSW Partnership) to HLB Mann Judd (VIC Partnership).

Their first assignment for the Company in the role of new Auditor will be the review of the Half Year Financial Report.

Yours faithfully



Ross Kestel
Director