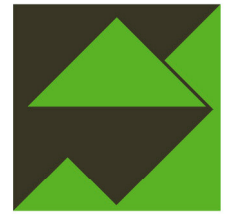


Retail Star Limited

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RETAIL STAR

1 November 2007

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ASX Limited
Company Announcements Office
Level 6
20 Bridge Road
SYDNEY NSW 2000

Director resignation

Mr Steven Nicols will stand down from the Board as a non-executive director, effective immediately. The Company would like to thank Mr Nicols for his positive contributions to the Company during his appointment.

Yours faithfully

A handwritten signature in black ink, appearing to read 't. 17. 1/ntel'.

Ross Kestel
Director

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