

**ASX**

AUSTRALIAN SECURITIES EXCHANGE

MARKET RELEASE

14 July 2008

Retail Star Limited**SUSPENSION FROM OFFICIAL QUOTATION**

The securities of Retail Star Limited (the "Company") will be suspended from quotation immediately, at the request of the Company, pending the outcome of resolutions at the Company's general meeting regarding a change of activities, the securities of the Company will remain suspended pending compliance with chapters 1 and 2 of the listing rules.

Security Code: RSL

Jill Hewitt

Adviser, Issuers (Perth)

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11 July 2008
RETA000\ASX228

Mr J Rowe
Senior Issuers Adviser
Australian Stock Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

BY FACSIMILE: 9221 2020

Dear Mr Rowe

Request for Suspension of Securities

Retail Star Limited ("Retail" or "the Company") (ASX Code: RSL) requests that its Securities be suspended from official quotation at the commencement of trading on Monday, 14th July 2008, pending an announcement of the results of General Meeting of Shareholders to the market regarding a consolidation of capital.

Retail can see no reason why its securities should not be suspended from official quotation.

Yours faithfully

**Simon Headon
Company Secretary**

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