

# ASX ANNOUNCEMENT

2 February 2011

Ms Jill Hewitt  
Issuers Advisor (Perth)  
ASX Market Supervision Pty Ltd  
Level 8 Exchange Plaza  
2 The Esplanade  
Perth WA 6000

## Change in Directors responsibilities

As of 1 February 2011, David Mason has resigned as Managing Director of Overseas and General Limited. He will remain on the board as a non-executive Director.

The Board composition is now:

Jack Tan	Executive Chairman
Michael Mo	Deputy Chairman (non-executive)
Henry Khoo	Executive Director
David Mason	Non-executive Director
Neil Stuart	Non-executive Director



Robert Lees  
Company Secretary  
Overseas & General Limited