



## APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

ANNOUNCEMENT

10 MAY 2007

Vmoto Limited wishes to advise that it has appointed Mrs Shannon Coates to the position of Company Secretary, effective immediately. This follows the resignation of Mr Blair Sergeant from that position, however Mr Sergeant will continue in his role of Managing Director of the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read 'BS', followed by a long horizontal line that ends in a small upward-pointing arrow.

**Blair Sergeant**  
*Managing Director*



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