

Swiftel Limited
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ASX Release

15 April 2004

COMPANY SECRETARY

Swiftel Limited advises that Mr Graeme Boden has resigned as Company Secretary of Swiftel Limited and its subsidiary companies.

Mr David Vilensky has been appointed in his place. Mr Vilensky is also a director of Swiftel Limited.

Colin Marland
Director
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Chris Gale
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