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26 November 2009

Manager Announcements  
Company Announcements Office  
Australian Stock Exchange Limited  
10th Floor, 20 Bond Street  
SYDNEY NSW 2000

Dear Sir or Madam

**CHANGE OF COMPANY SECRETARY**

The Board of Albidon Limited is pleased to announce the appointment of Mr Daniel Davis to the role of Company Secretary. Mr David will take over the role from Mr Len Troncone.

The Board wishes to thank Mr Troncone for his considerable efforts and wishes him well for the future.

*Additional information may also be viewed on Albidon's website at [www.albidon.com](http://www.albidon.com).*