

Independent
Property Valuation
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LandMark White Ltd
ABN 50 102 320 329
ACN 102 320 329
www.lmw.com.au

25th January 2010

The Manager
Company Announcements Office
Australian Securities Exchange

Electronic Lodgement

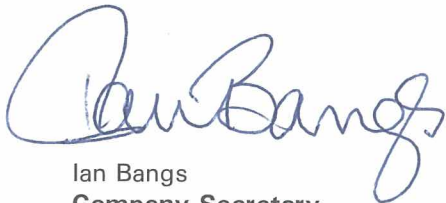
Dear Sir or Madam

LandMark White Board

In accordance with the ASX Listing Rules, LandMark White advises that effective 22nd January 2010, Mr Norman Craig has resigned as a Director of LandMark White Limited and as Chairman of the Audit Committee.

The Board would like to thank Mr Craig for his dedication as a director and his professionalism shown as Chairman of the Audit Committee.

Yours faithfully
LANDMARK WHITE LTD



Ian Bangs
Company Secretary



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