



Housewares International Ltd  
A.B.N. 90 086 933 431

29 September 2006

## ASX Announcement

### Resignation of Company Secretary

Housewares International Limited ("Housewares") wishes to advise the resignation of Laurelle Jackson as Company Secretary with effect from today's date.

The Board of Directors of Housewares would like to sincerely thank Ms Jackson for her contribution in this role over the past four years and wish her well for the future.

A handwritten signature in black ink, appearing to read 'Paul Milburn', written in a cursive style.

Paul Milburn  
Company Secretary  
Housewares International Limited

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