

MILTON CORPORATION LIMITED

ABN 18 000 041 421

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25 September 2009

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir or Madam

RESIGNATION OF SECRETARY

Pleased be advised that Mr John Coombs has resigned as secretary.

Yours faithfully,
MILTON CORPORATION LIMITED

F.G. Gooch
Managing Director