

MILTON CORPORATION LIMITED

ABN 18 000 041 421

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21 December 2012

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir or Madam

RESIGNATION OF CFO and COMPANY SECRETARY

We advise that Mr Roger Davison has resigned as CFO and Company Secretary effective from 21 December 2012.

Yours faithfully,
MILTON CORPORATION LIMITED

F.G. Gooch
Managing Director