



US Masters Holdings

TO : Company Announcement Officer

COMPANY : ASX

SUBJECT : US Masters Holdings Limited – Resignation and Appointment
of Company Secretary

DATE : 1 March 2012

On 1 March 2012 Philip Mac Donald Madden resigned as Company Secretary
and Local Agent of U.S. Masters Holdings Limited.

On the same date James Beecher was appointed Company Secretary and Local
Agent.

Yours faithfully,

Michael Davies
Director

U.S. Masters Holdings Limited

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