

3rd October 2007

Solco Ltd – Company Secretary Appointment / Resignation

Following the Company's announcement on 14th August 2007, Mr John Beech will be stepping down as Company Secretary of Solco (and its subsidiary companies) from the date of this announcement.

The Board has appointed Solco's existing financial controller, Adam Wright and Darren Crawte from Ord Group Pty Ltd ("Ord") as Joint Company Secretaries. Ord are a West Perth based firm of Chartered Accountants with a long history of providing corporate services and financial reporting advice to listed companies. Darren has had significant experience of assisting smaller listed companies via official appointments as Company Secretary and has been assisting Solco in an advisory capacity since the recapitalisation of the Company last year.



Steven Cole
Chairman

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