



Retirement of Alternate Director

Solco Ltd (ASX: SOO) The Directors of Solco wish to advise that Mr. Robin Forbes will retire as an alternate director of Solco effective immediately.

Mr Robin Forbes retired as Non Executive Chairman of Solco Limited effective from 18th April 2007 but agreed to remain temporarily as an alternate director to facilitate the Board re-organisation. This process is complete and the Board would like to acknowledge Mr Forbes' support.

For further information, contact John Beech 0400 103 675.

John Beech
Company Secretary
23rd May 2007