



PTB GROUP LIMITED

DallasAirmotive
Authorised Service Centre &
Commercial Representative

8 March 2007

The Manager Companies
Australian Stock Exchange Limited
Level 5
123 Eagle Street
BRISBANE QLD 4001

Resignation of Company Secretary

The Company wishes to advise that Annette Abrahams has resigned as Company Secretary and Financial Controller.

Craig Baker has been appointed as the Company Secretary.

Contract arrangements have been put in place for the short term.

Yours sincerely

Craig Baker
Managing Director