

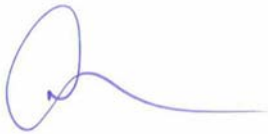
4 January 2010

Dear Investor

MULTIPLEX ACUMEN VALE SYNDICATE LIMITED – APPOINTMENT AND RESIGNATION OF DIRECTORS

Multiplex Acumen Vale Syndicate Limited today announces the appointment of Allan McDonald, Barbara Ward and Russell Proutt and the resignation of Peter Morris, Robert McCuaig and Mark Wilson as a Directors of Multiplex Acumen Vale Syndicate Limited with effect from 1 January 2010.

Yours faithfully

A handwritten signature in blue ink, consisting of a large loop followed by a horizontal line extending to the right.

Neil Olofsson
Company Secretary
Multiplex Acumen Vale Syndicate Limited