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CORPORATE RECOVERY

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Fax

To	Company Announcements Officer	From	Sean Wharton
Company	ASX Company Announcements Office	Email	swharton@mcgrathnicol.com
Fax	1300 135 638	Telephone	(08) 6363 7613
		Project Ref	GLEN-GLE-03
Copy to			
Date	11 March 2008	Page 1 of	2
Subject	Gleneagle Gold Ltd ASX Announcement		

Dear Sir,

Attached is an announcement detailing the Deed Administrator's retirement as Deed Administrator.

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AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

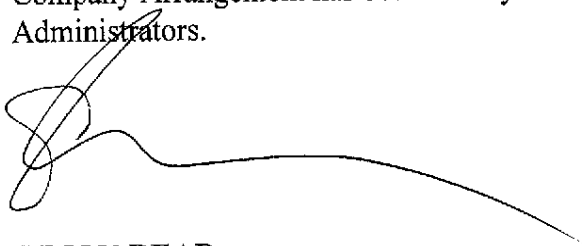
GLENEAGLE GOLD LIMITED

ASX: GLN

ABN 27 103 782 378

DEED WHOLLY EFFECTUATED.

The Deed Administrators have declared that as at 11 March 2008, the Deed of Company Arrangement has been wholly effectuated and have retired as Deed Administrators.



**SIMON READ
DEED ADMINISTRATOR**

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