

Croesus Mining NL
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17 April 2008

Company Announcements Office
Australian Stock Exchange Limited

By e-Lodgement

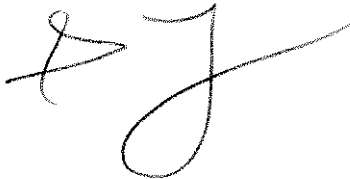
Dear Sir / Madam

REMOVAL OF COMPANY FROM EXTERNAL ADMINISTRATION

I advise that the Deed of Company Arrangement has now been wholly effectuated and the Deed Administrator has resigned.

The Company will now proceed with the recapitalisation as approved by shareholders on 12 September 2007

Yours faithfully



Pat Burke
Director

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