



To: The Manager
Announcements
Company Announcements Office

Fax: 1300 300 021

Public Announcements 2006 – 33

Resignation of Company Secretaries

In accordance with Listing Rule 3.16.1 the Board of AWB Limited advise that Dr Richard Fuller and Mr Jim Cooper have resigned as Company Secretaries from AWB Limited, effective 12th April 2006.

The appointment of a new Company Secretary of AWB Limited will be announced shortly.

Peter Polson
Acting Chief Executive Officer

Tuesday 11th April, 2006