

Metroland Australia Limited

A.C.N.009 138 149

Level 4, 45 Murray Street

Pymont NSW 2009

Tel : 02-9395-8888

Fax : 02-9692-0084

ASX Announcement:

16/5/2008

The Australian Stock Exchange Announcement Office

PO Box 7558

Brisbane QLD 4001

Metroland Australia Limited (Metroland) wishes to advise that Mr Andrew Tooch has resigned as Director of the Company.

Yours faithfully

Frank Shien

Chairman

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