



ABN 77 123 178 852

Australian Stock Exchange Announcement

Wednesday 8 April 2009

The Manager
Companies Announcements Officer
Australian Securities Exchange Limited
PO Box H224
Australia Square
Sydney NSW 1215

Electronic Lodgement

Dear Sir/Madam

Appointment and Retirement of Additional Company Secretary

The directors are pleased to announce the appointment of Mr Weijie Gu as an additional Company Secretary. Mr Gu will perform this role in addition to his Director and Marketing Manager roles for Mesbon.

Mr Gu replaces Dr Yingzhang Zhou who retires as additional Company Secretary. Dr Zhou has been the additional Company Secretary since Mesbon listed on ASX. The directors thank Dr Zhou for his support and input during his tenure with the company.

On behalf of the board

A handwritten signature in cursive script, appearing to read 'Graham Seppelt'.

Graham Seppelt
Company Secretary

China Office

288 Kan Shan Road
Kan Shan Town
Xiaoshan District
Hangzhou City
Zhejiang Province
People's Republic of China

Tel: 0086 571 8258 9615
Fax: 0086 571 8258 7222

Australian Office

25 Peel Street
Adelaide
South Australia 5000

P.O. Box 15
Aldgate
South Australia 5154

Tel: +61 419 035 297
Fax: +61 8 8339 7909

For personal use only