

# ASX RELEASE



19 August 2008

**Folkestone Limited**

ACN 004 715 226

Level 24 / 360 Collins Street

Melbourne, Victoria 3000

Telephone: 03) 9670 7028

Facsimile: 03) 9642 1081

email: [office@folkestone.com.au](mailto:office@folkestone.com.au)

website: [www.folkestone.com.au](http://www.folkestone.com.au)

**Folkestone announces change to the Board of Directors.**

Folkestone today announced that Mr Bruce Kean has notified the company of his intention to retire from the Board with effect from the date of the next Annual General Meeting of the company which will be held on 16 October 2008.

**For further information regarding this announcement please contact:**

Mr Alister Maitland  
Chairman  
Folkestone Limited  
03-9670-7028

Mr Scott Martin  
CFO & Company Secretary  
Folkestone Limited  
03-9670-7028

For personal use only