



Retail Cube Limited
ABN 85 108 096 251

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28th February 2005

Company Announcements
Australian Stock Exchange Limited
Level 4
20 Bridge Street
Sydney NSW 2000

Please be advised that, effective 1st March 2005:

- Mr Michael Hirschowitz will be appointed Head of Business Development, Leasing and Franchising and resign as Chief Financial Officer and Company Secretary;
- Mr Hirschowitz will also be appointed an Alternate Director to Mr Michael Cooper and I; and
- Mr Suresh Kumar will be appointed as the new Chief Financial Officer; and Mr Howard Knapp will be the new Company Secretary.

Yours sincerely

Robert Estcourt
Chief Executive Officer