

**BENTLEY EQUITIES LIMITED**  
ABN 87 008 108 218

TO: COMPANY ANNOUNCEMENTS OFFICE  
COMPANY: AUSTRALIAN STOCK EXCHANGE LIMITED  
FROM: BENTLEY EQUITIES LIMITED  
DATE: 25<sup>th</sup> November 2003

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**Bentley Equities Ltd – Resignation of Director**

Bentley Equities Ltd advises the market that Mr Brendan Foley has resigned as Director of the above named company.

**P. Roberts**  
Company Secretary