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ASX ANNOUNCEMENT

30 November 2007

1300SMILES Limited (ASX Code: ONT)

Change of Company Secretary

1300SMILES Limited notes the resignation of Mr Duncan Cornish Company Secretary, effective 30 November 2007, due to his increasing work commitments in Brisbane.

Mr Bill Bass, a current Non-Executive Director of the Company, will assume the role of Company Secretary (and Public Officer) immediately. His experience as a corporate officer (including as Company Secretary) includes companies such as General Electric, Billabong, Country Road and On-Card International.

A handwritten signature in black ink, appearing to read "Daryl Holmes", with a long horizontal flourish extending to the right.

On behalf of the Board
Daryl Holmes
Managing Director

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