



Press Release

5 April 2005

## RETIREMENT OF COMPANY SECRETARY

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The assistant company secretary of Betta Stores Limited, Mr Kirby Leeke, has resigned from the position on 18 March 2005. Mr Leeke will continue on as Chairman of the company's Finance & Audit Committee.

BSL's Chief Financial Officer, Mr David Goode, who was appointed as company secretary on 1 December 2004, will continue on in that role.

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