



RESOURCEBASE
LIMITED

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19 December 2008

ASX Announcement

Resignation of director

ASX Code: "RBX"

Resource Base Limited ("the Company") hereby notifies the ASX that Mr A Peter Armitage has resigned as a Director and Chairman of the Company.

The Company would like to thank Mr Armitage for his contribution to the Company during his tenure as director.

Kind regards

Adrien Wing
Company secretary

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