

15 June 2010

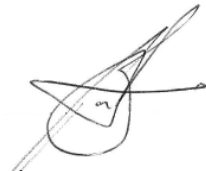
Company Announcements Office
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000

RESIGNATION OF DIRECTOR

The Directors of Pacific Enviromin Limited have accepted the resignation of Christopher Dredge as an Executive Director of the Company.

Mr Dredge has announced his resignation to enable him to focus attention on other business opportunities.

We wish Mr Dredge all the very best in his future endeavours.



Paul Byrne
Executive Director