



12 July 2006

Company Announcements Office  
Australian Stock Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

**Re: Company Secretary**

Dear Sirs

We wish to advise that Mr Michael Ilett has been appointed as Company Secretary of TechStar Limited.

Mr Ilett is a Chartered Accountant with over 20 years commercial experience in senior financial accounting roles. He is the deputy Chairman of Chartered Secretaries Australia Limited (Queensland Division) which is the peak Australian body on corporate governance and business ethics.

Mr Ilett has previously held the position of Company Secretary and Chief Financial Officer for a number of public companies, including companies in the mineral sector, and has extensive experience in IPO's and equity raising both in Australia and overseas.

Yours faithfully  
**Techstar Limited**

A handwritten signature in black ink, appearing to read 'BJones', is written over a thin horizontal line.

Brian Jones  
Chairman