

20 May 2011

Ferrum Crescent Limited
(“Ferrum Crescent”, the “Company” or the “Group”)(ASX: FCR, AIM: FCR)

Resignation of Company Secretary

The Company wishes to announce that Mr Bob Van Der Laan has resigned as a company secretary, effective today. Mr Van Der Laan remains with the Company as Chief Financial Officer. Mr Robert Hair and Mr Andrew Nealon remain as company secretaries.

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