



24 September 2009

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

Deutsche Bank AG
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Deutsche Bank Place
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Sydney NSW 2000 Australia
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Dear Sir / Madam,

NEXUS BONDS LIMITED – CHANGE OF DIRECTORS

We advise that Mr Douglas William O'Neill has resigned as a director and Mr Peter Aristide George Pynes has been appointed as a director of Nexus Bonds Limited (NXB). The resignation and appointment are effective as at Wednesday, 23 September 2009.

Yours faithfully,
NEXUS BONDS LIMITED

A handwritten signature in black ink, appearing to read 'Ian S. Thompson', with a long horizontal flourish extending to the right.

Ian S. Thompson
Company Secretary