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Resignation of Director

14 October 2009

QMASTOR Limited announces today that Mr Allan Davies will resign as a director of the Company effective at the Company's AGM on the 17th November 2009.

The Board wishes to thank Mr Davies for his valued contribution to the growth of QMASTOR over the past two years.

It is the Boards intention to recommend the appointment of Mr John Wasik to replace Mr Davies at the AGM on the 17th November.

Mr Wasik has an extensive and diverse international and domestic background in executive management with achievements in operations, strategy development and corporate experience at both Australian and International mining companies.

Mr Wasik is currently a Director of Ampcontrol Pty Ltd and an Alternate Director of CSM Energy. He has held a number of senior positions within Peabody Energy Corporation including Group Executive-Southwest Operations in the United States and General Manager – Ravensworth/Narama Operations in Australia. Mr Wasik has also served on a number of committees within the NSW mining industry and the NSW Minerals Council.

About QMASTOR Limited

QMASTOR Limited (ASX: QML) is a market leader in the provision of specialist management information systems and services to the global mining, port, power generation and other bulk commodity industries. QMASTOR has pioneered innovative solutions to empower clients to improve their operations and maximise profit through the efficient use of resources across the supply chain.

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