



Appointment of Company Secretary

- Claire Whately was appointed Company Secretary of the Company by the Board effective from today.
 - Don Millard has resigned as Company Secretary of the Company effective from today.
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31 December 2008: LongReach Group Limited today advised that it has appointed Ms Caire Whately as Company Secretary of the Company effective from today. Mr Don Millard has resigned as Company Secretary effective from today

About LongReach Group

LongReach Group Limited (ASX Code: LRG) is a leading ASX-listed provider of integrated information and communications technology based products and services to the defence, security and intelligence sectors, as well as to government, telecommunications and corporate customers.

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