



IFC Capital Limited  
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9 October 2008

The Manager  
Companies Department  
Australian Stock Exchange Limited  
20 Bridge Street  
Sydney, NSW 2000

Dear Sir/Madam

**Re: Resignation of Director**

IFC Capital Limited advises that Ms Peggy Yeoh has resigned as a director of the Company effective from 9 October 2008. The Board acknowledges the contribution that Ms Yeoh has made during her time as a director of the Company.

Yours faithfully,  
**IFC Capital Limited**

A handwritten signature in black ink that reads 'Ian Bangs'.

**Ian Bangs**  
**Company Secretary**