



**Jumbuck Entertainment Limited**

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The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Exchange Centre  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

2<sup>nd</sup> May 2008

Dear Sir /Madam,

**JUMBUCK ENTERTAINMENT LTD (ASX: JMB)**

Jumbuck Entertainment Limited (the Company) wishes to advise that the Company has terminated the services of Beconwood Securities Pty Ltd. Beconwood Securities Pty Ltd had an arrangement to supply facilities and services to the Company, including those of Managing Director and Company Secretary.

Given the termination of this arrangement, Mr Paul Choiselat's role as Managing Director of the Company terminates with effect from 30 May 2008. Mr Choiselat will continue with the Company as non executive director.

In addition Ms Cynthia Chan ceases as Company Secretary effective today.

The existing Chief Financial Officer of the Company, Mr Mark Doughty, takes on the role of Company Secretary from today.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Kevin Campbell', is written over a horizontal line.

KEVIN CAMPBELL  
Chairman

For further information please contact:  
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