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ABN: 97 089 222 506

26 March 2004

Company Announcements Office  
Australian Stock Exchange  
ASX Online

### Resignation of Director

As previously foreshadowed, Servcorp advises that Mr Bryan Pashby has resigned as a Director of the Company with effect from 26 March 2004.

Yours sincerely

**Greg Pearce**  
**Company Secretary**

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