

23 October 2009

The Manager Announcements  
Companies Office  
Australian Securities Exchange Limited  
Sydney NSW 2000

By e-Lodgement

**ASX Rule 3.16.1**

Mr Bruce Phillips will be appointed as Chairman of Platinum Capital Limited, effective from the conclusion of today's Annual General Meeting.

Mr Phillips replaces Mr Peter Clarke, who has been acting Chairman since 16 February 2009.

Mr Clarke will be retiring as Director of the Company at the conclusion of today's Annual General Meeting.

M Halstead  
Secretary

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