



**ASX RELEASE**

21<sup>st</sup> March 2007

**Wellcom Group Limited**

Wellcom Group Limited (Wellcom) today announced that Katrina Romanin has decided to resign from the Board, and the roles of Company Secretary and Chief Financial Officer.

Katrina will continue with Wellcom and assist the company with special projects.

Executive Chairman and CEO Wayne Sidwell, together with the Board of Wellcom expressed their gratitude to Katrina for her contribution during the first 18 months of Wellcom's public life, and look forward to working with Katrina in her new role.

For further information, contact:

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