

VIA ELECTRONIC LODGMENT

29 November 2007

Australian Stock Exchange
Company Announcements Platform

Appointment of Chairman of Board of Directors of Over Fifty Group Limited

Following the resolutions of shareholders at the Annual General Meeting held on 28 November 2007, four new Directors have been appointed to the Company, namely, Peter Done, Jason Huljich, Roger Dobson and Deepak Gupta.

The Board has held its first meeting following the shareholders meeting and has elected Mr Roger Dobson as Chairman of the Board of Directors.

Yours faithfully

Roger Dobson LLB (Hons), LLM
Chairman