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22 August 2006

**ASX ANNOUNCEMENT (ASX:MVU)
RESIGNATION OF DIRECTOR**

The Board has received and has noted the resignation of Mr Myles Norman Davey effective 18 August 06. Mr Davey is leaving for personal reasons.

The Board thanks Mr Davey for his valuable contributions and wishes him well in his future endeavours.

The Board has identified a number of new directors to fill the vacancies and will be making their appointment known very shortly.

Yours sincerely,

Noel Robertson
Managing Director & CEO