

THOMAS BRYSON  
INTERNATIONAL LIMITED

ACN 133 453 531

Level 9  
82 King William Street  
Adelaide SA 5000  
Australia

**Australian Securities Exchange Announcement**

1 May 2009

The Manager  
Companies Announcement Officer  
Australian Securities Exchange  
Electronic Lodgement

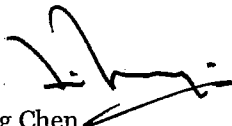
Dear Sir/Madam

**Thomas Bryson International Limited (Company) (ASX:TBI) – Resignation of Non-Executive Director**

The board of TBI Ltd advises that it has accepted the resignation of Geoff Wild as a director of the company, with immediate effect.

The board wishes to register its appreciation for the services of Geoff Wild.

On behalf of the board



Fai-Peng Chen  
Company Secretary

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