

16 March 2007

The Manager  
Company Announcements  
ASX Company Announcements Office  
SYDNEY NSW 2000

Dear Sir,

**APPOINTMENT OF COMPANY SECRETARY**

The directors of CP1 Limited today announced that Mrs Lee Danahay has been appointed Company Secretary.

Lee was with KPMG before joining City Pacific Limited, CP1's major shareholder, 5 years ago. Lee holds the position of Group Executive - Investor Relations, looking after City Pacific and CP1 shareholders and investors.

Outgoing Company Secretary, Mr Steve Mackay, remains a director of the company.

Yours faithfully  
CP1 LIMITED

Phil Sullivan  
**Managing Director**

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