

6 July 2009

The Manager
Company Announcements Office
ASX Ltd
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sirs

The Directors of CuDeco Limited are pleased to announce the appointment of Mr David Taylor BA LLB, as a non-executive director of CuDeco Ltd, to provide in-house counsel.

Yours faithfully



Lisa Rowe
Company Secretary