



ABN 99 080 135 913

Hyperion Flagship Investments
Limited
ABN 99 080 135 913

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8 October 2009

The Manager
Company Announcements Office
ASX Ltd
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Director Changes

Justine Hickey – resignation

We wish to advise that Justine Hickey has resigned as a Director of Hyperion Flagship Investments Limited effective immediately.

The board thanked Justine for her outstanding contribution to the Company as a board member and Chair of the Audit and Compliance Committee.

Dominic McGann - appointment

The board is planned to announce the appointment of Dominic McGann as a non-executive Director effective immediately.

Dominic is a partner with McCullough Robertson and a solicitor with the Supreme Court of Queensland. His corporate experience includes assisting in the floats of a number of Public Companies, the restructuring, sale and acquisition of Companies as well as providing advice to public sector bodies and to company's involved in projects in the resources sector.

Yours sincerely

I W Harrison
Company Secretary