



ABN 28 104 028 542

**TO: COMPANY ANNOUNCEMENTS OFFICE  
ASX LIMITED**

**DATE: 27 OCTOBER 2008**

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### **RESTRUCTURE OF DIRECTOR'S ROLE**

The Board of A-Cap Resources Limited wishes to announce that the Chairman, Mr. Pat Volpe's, role will change from executive to non-executive Chairman from the 1<sup>st</sup> of November 2008.

The Management of the company affairs will be run by Dr. Andrew Tunks as Managing Director.

Pat Volpe  
Chairman

**A-Cap Resources Limited**  
REGISTERED OFFICE  
Suite 5.10, 737 Burwood Rd, Hawthorn, Australia  
Telephone +61 3 9813 5888 Facsimile +61 3 9813 2668  
Email [info@a-cap.com.au](mailto:info@a-cap.com.au)