

**ASX ANNOUNCEMENT 14 APRIL 2008  
EYECARE PARTNERS LIMITED ACN 006 505 808**

The Directors of Eyecare Partners Limited are pleased to announce the appointment of Jennine McClure as Company Secretary and Operations Manager. Cheryl Pressley has resigned as Company Secretary and the Directors thank Ms Pressley for her services.

Ms McClure joined Eyecare Partners in December 2007, and has been promoted to Company Secretary and Operations Manager. She will be responsible for acquisitions integration and management of services provided to our practices from corporate office in addition to the responsibilities of Company Secretary.

For further information please contact  
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