

MARKET RELEASE

21 November 2008

**SNOWBALL GROUP LIMITED**

ABN 81 006 490 259

ASX: SNO

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

**WITHDRAWAL OF RESOLUTION 3 FROM THE NOTICE OF  
ANNUAL GENERAL MEETING**

Mr David Guy has resigned as a director of Snowball Group Limited, effective from 20 November 2008.

As a result of Mr Guy's resignation, Resolution 3 of the Notice of Annual General Meeting regarding the re-election of Mr Guy as a director is consequently withdrawn.

The board would like to take this opportunity to thank Mr Guy for his contribution to Snowball Group Limited as a non executive director, Chairman of the Audit Committee and a member of the Remuneration Committee.

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**For further information:**

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