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International All Sports Limited
ABN 32 066 967 502

29 January 2007

Australian Stock Exchange Limited
("ASX")
Company Announcements Office
10th Floor
20 Bond Street
SYDNEY NSW 2000

CEO AND JOINT COMPANY SECRETARY

The Directors wish to advise that Mr Robert Edge, the CEO and Joint Company Secretary of International All Sports Limited has completed his employment contract.

The Managing Director, Mr Mark Read has assumed the duties of the CEO until a new CEO is appointed.

We thank Robert for his contribution to International All Sports Limited and wish Robert all the best in his future endeavours.

A handwritten signature in black ink, appearing to read 'Barry Coulter', with a stylized flourish at the end.

BARRY COULTER
Chairman