



**FOR IMMEDIATE RELEASE
TO ASX AND THE MEDIA**

18 November 2010

Company Announcements Office
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

RESIGNATION OF DIRECTORS

Aevum Limited (**Aevum**) hereby advises that, in accordance with the Recommended Bid Agreement between Aevum and Stockland dated 6 October 2010, Graham Lenzner, Phillip Anderson and Garry Cameron have resigned as directors of Aevum effective from the end of Aevum's annual general meeting held today.

The Aevum board would like to thank Graham Lenzner, Phillip Anderson and Garry Cameron for their enormous contribution to the company and to wish them all the very best for the future.

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