



21 April 2010

**THE MANAGER
COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

Dear Sir

re : AUTRON CORPORATION LIMITED

Resignation of Director – Mr Philip Loong Tien Choon

The Company advises that Mr Loong, an independent director has tendered his resignation as a director of Autron Corporation Limited to be effective as of Friday 30 April 2010.

Yours faithfully
Autron Corporation Limited

A handwritten signature in black ink, appearing to read 'Mourice Garbutt', is written over a horizontal line.

per Mourice Garbutt
Company Secretary
autron\asx\resignation pltc 21 04 10

copy to : The Singapore Exchange Securities Trading Limited
for the attention of Ms June Sim/Ms Darrell Lam

Registered Office

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Autron Corporation Limited is an unrelated and distinct entity to Autron Electronics Pty Ltd