

31 March 2008

Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

Dear Sir

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Sterling Biofuels International Limited wishes to advise that Mr Shariffuddin Khalid has resigned as a non-executive director of the Company with effect from 1 April 2008.

Mr Khalid has taken up employment with the Central Bank of Malaysia and, under the terms of his employment, is required to relinquish all outside directorships.

The Board of Directors of the Company wish to thank Mr Khalid for his contributions to the Company since its establishment.

Yours faithfully  
**STERLING BIOFUELS INTERNATIONAL LIMITED**



**CRS PARAGASH**  
Group Managing Director

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