

20 September 2002

The Manager
Company Announcements Office
The Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

Company Secretary Appointment

In accordance with Listing Rule 3.16.1 Alesco Corporation Limited wishes to advise that effective today

– Mr Alan J Fonseca has been appointed Company Secretary.

Yours faithfully,

Alan J Fonseca
Company Secretary