



16 September 2008

The Manager
Company Announcements Office
Australian Stock Exchange Limited

Dear Sir / Madam

Director Changes

Bluglass Limited wishes to announce that due to his increasing work commitments, Mr David Jordan has resigned as a non executive director of the Company.

The Company wishes to thank David for his valuable contribution to the Company and would like to wish him well in his future endeavours.

The Company wishes to advise that it has engaged an external consultant to assist in the identification and appointment of additional non executive directors to the board.