



4 February 2008

The Manager
Company Announcements Office
Australian Stock Exchange Limited

Dear Sir / Madam

Director Changes

Bluglass Limited wishes to announce that non executive director; Mr Peter Dodd has resigned as a director of the Company.

Peter has accepted the position of Chief Financial Officer of North American Energy Partners ("NAEP"), a NYSE listed oil development and construction company head quartered in Edmonton, Canada. NAEP is one of the largest providers of mining and site preparation, piling and pipeline installation services in Canada.

Regretfully the new role will make it impractical for Peter to continue as non executive director of BluGlass Ltd.

The Company wishes to thank Peter for his valuable contribution to the Company and would like to wish him well in his new position.