

31/03/2010

AUSTRALIAN SECURITIES EXCHANGE
EXCHANGE CENTRE
20 BRIDGE STREET
SYDNEY NSW 2000

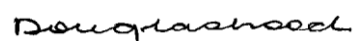
Dear Sirs,

RE: RESIGNATION OF DIRECTOR

The Board of Tox Free Solutions Limited wish to advise the resignation of Wynn Rees as a director of the Company.

The Board expresses their appreciation to Mr. Rees for his past services to the Company.

Yours Faithfully

A handwritten signature in black ink that reads "D Wood".

D Wood
CHAIRMAN