

**Photo-Me**

Australia Limited  
ACN 110 184 355

Registered Office:  
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Perth, WA 6000

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Friday 21 May 2010

Company Announcements Office  
Australian Stock Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam:

**Photo-Me Australia Limited (ASX Code: PTO) (the "Company")**

**Company Update – Director Resignation**

The company advises that Mr Vincent Mathieu has tendered his resignation as a director of the company.

Please do not hesitate to contact the undersigned should you require further information.

Yours faithfully  
**TJ Spooner**

A handwritten signature in black ink, appearing to read 'TJ Spooner', written in a cursive style.

**Company Secretary  
Photo-Me Australia Limited**