

31 March 2008

Manager
Company Announcements Office
Australian Stock Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sir

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Sterling Biofuels International Limited wishes to advise that Mr Shariffuddin Khalid has resigned as a non-executive director of the Company with effect from 1 April 2008.

Mr Khalid has taken up employment with the Central Bank of Malaysia and, under the terms of his employment, is required to relinquish all outside directorships.

The Board of Directors of the Company wish to thank Mr Khalid for his contributions to the Company since its establishment.

Yours faithfully
STERLING BIOFUELS INTERNATIONAL LIMITED



CRS PARAGASH
Group Managing Director

For further information, please contact:
Mr CRS Paragash, Group Managing Director, tel: +618 9324 8583, crsp@sterlingbiofuels.com
Mr Andrew Phang, Group Executive Director, tel: +618 9324 8583, andrew@sterlingbiofuels.com

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