



Retirement of Director

17 October 2007

Manager of Company Announcements
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sirs

The Board of 3Q Holdings Limited (ASX: TQH) today advise that Non Executive Director Geoff Gander has retired from the Board. Geoff has served as a Director of the Company since 4 December 2003 and Chairman Shaun Rosen thanked him for his contribution to the Company, especially since it had relisted as TQH in December 2005.

His Final Director's Interest Notice is provided as a separate announcement.

Yours Faithfully

A handwritten signature in black ink, appearing to read "Alan Treisman", is written over a light blue horizontal line.

Alan Treisman
Company Secretary