



Resource Generation Limited
ABN 91 059 950 337

Level 12 , Chifley Tower
2 Chifley Square
Sydney NSW 2000
GPO Box 5490
Sydney NSW 2001

Tel +61 2 9376 9000
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ASX Code : CDS (RES reserved)

5 September 2008

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

CHANGE OF NAME AND RESULTS OF GENERAL MEETING

The directors of Comdek Limited are pleased to advise that following shareholder approval of the change of name from Comdek Limited to Resource Generation Limited, the Company has received confirmation from the Australian Securities and Investments Commission that the change of name has now become effective.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting held on 5 September 2008 are set out in the proxy summary below. For those open proxies appointing the Chairman, the Chairman voted in favour of the resolution.

		For	Against	Open	Abstain
Resolution 1	Issues of shares in connection with the acquisition of Tiger Coal Pty Ltd	145,368,393	-	20,221,599	-
Resolution 2	Change of Name	145,305,393	63,000	20,221,599	-
Resolution 3	Issue of options to Paul Jury , a related party of the company	138,977,588	6,380,805	20,221,599	10,000
Resolution 4	Issue of options to Steve Matthews, a related party of the company	138,977,588	6,380,805	20,221,599	10,000
Resolution 5	Ratification of Share Issue	144,538,393	820,000	20,221,599	10,000

All resolutions were carried on a show of hands.

The Company also wishes to advise that the registered office and contact details of Resource Generation Limited have changed to the following effective immediately;

Level 12, Chifley Tower, 2 Chifley Square, Sydney NSW 2000
G.P.O. Box 5490, Sydney NSW 2001
Phone: +61 2 9376 9000
Fax: +61 2 9376 9013
Website: www.resgen.com.au

Yours faithfully

RESOURCE GENERATION LIMITED

STEVE MATTHEWS

Company Secretary