

**AUSTIN DEVELOPMENTS CORP.**  
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**May 25, 2009**

**TSX Venture: AUL**

**Austin Developments Corp.-Change in Directors**

Austin Developments Corp. (TSX.V- AUL) (“the Company”) would like to announce that effective today, Mr. Binny Jassal, current Chief Financial Officer, will be joining the Company’s Board of Directors.

Furthermore, Mr. Mike Muzylowski, will be retiring from the Company’s Board as of today’s date. The Board of Directors would like to thank Mr. Muzylowski for his contributions to the Company over the years and wish him all the best in the future.

On behalf of the Board of Directors

**Austin Developments Corp.**

**Per:**

*“Declan Sweeney”*

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**Declan Sweeney**  
**CEO and Director**

***THE TSX VENTURE EXCHANGE HAS NOT REVIEWED AND DOES NOT ACCEPT RESPONSIBILITY FOR  
THE ADEQUACY OR ACCURACY OF THIS RELEASE.***