

**Draganfly Investments Limited
(the "Company")**

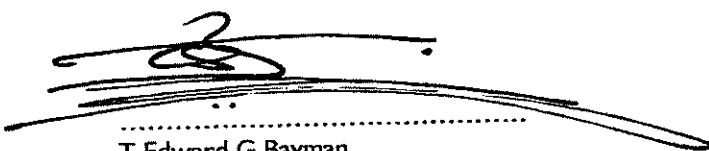
Change of NOMAD and Broker

The Company confirms that, in accordance with AIM Rule 17, the Company's nominated adviser and broker is Teathers, a division of Straumur-Burdaras Investment Bank hf., of Berkeley Square House, Third Floor, Berkeley Square, London W1J 6BU.

Enquiries

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Draganfly Investments Limited	

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Teathers	



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T Edward G Bayman
Director
Draganfly Investments Limited

17 November 2008