

10 November 2014

Management and Board Changes

Nomad Buildings Solutions Limited (**Nomad** or **Company**) advises of the following management and board changes:

1. the resignation of Andrew Sturcke as Managing Director and Company Secretary effective 7 November 2014;
2. the appointment of Heather Gardner as Non-executive Director effective today (as previously announced to the market on 22 October 2014); and
3. the appointment of Oliver Schweizer as Interim Company Secretary effective today.

Contacts:

Mr. Oliver Schweizer
Company Secretary
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