

ASX ANNOUNCEMENT

NOMAD BUILDING SOLUTIONS LIMITED (ASX: NOD)

Board Changes and CFO Appointment

Nomad Building Solutions Limited (Nomad or Company) wishes to advise that Mr. David Franklyn will retire from the Nomad Board as a director with effect from 20th April, 2015.

Mr. Peter Constable who serves the Company as an independent non-executive director will assume the role of non-executive Chairman.

The Company is appreciative of David's contribution and with the recent shareholder approval of the acquisition of Bloomer Constructions Pty Ltd, leaves the Company well placed for the future.

The Board would like to take this opportunity to thank David and wish him every success in the future.

The Company is pleased to advise the appointment of Mr. Pat McMahon into the role of Chief Financial Officer.

Pat is a chartered accountant with 18 years' experience in business advisory, financial and commercial roles both internationally and within Australia. He most recently held the position of Group Financial Controller with ASX listed Discovery Metals Limited. Pat has held senior finance positions with Colt Group S.A. a FTSE listed multinational telecommunications business, and brings construction industry experience from his time with Schindler Lifts and Escalators.

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