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**FOR RELEASE TO MARKET****Stewart Cummins to step down as Chief Financial Officer of Transpacific  
and Brendan Gill appointed**

Transpacific Industries Group Ltd (ASX:TPI) CEO Robert Boucher today announced that Chief Financial Officer, Mr Stewart Cummins, will be stepping down from the Company and that Brendan Gill has been appointed as Chief Financial Officer effective today.

“The business has taken the decision to locate our senior team in Melbourne, bringing the team closer to our two operating businesses,” said Mr Boucher. “At the time, Stewart decided that relocating to Melbourne was not the right move for his family and over the past ten months, we have both tried to make this work. Unfortunately it has been a compromise for both Stewart, his family and the business that is no longer sustainable. So together we have decided that he will step down from the role.

“Egon Zehnder were engaged to lead the search for our new CFO and we are pleased to announce that Brendan Gill is taking on the role effective today.

“Brendan is an experienced finance professional who had a 26 year career at BHP Billiton in finance, including Vice President Finance Carbon Steel, CFO for both the Stainless Steel Materials and Nickel businesses and Global Lead Risk Management & Audit. Since BHP Billiton, Brendan has held CFO roles in the mining and energy sectors and most recently was CFO for Inova Resources (previously named Ivanhoe Australia).

“Brendan’s reputation for building robust financial process and strong financial management discipline, as well as his team leadership skills were the key reasons that he stood out as the preferred candidate and why I’m looking forward to Brendan joining my team,” said Mr Boucher.

“The Board and I understand Stewart’s decision to leave the Company. We thank him for his contribution over the last three and a half years and warmly welcome Brendan to the team.”

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