



DANKS HOLDINGS LIMITED
ABN 81 004 295 532

11 December 2009

RESIGNATION OF NON-EXECUTIVE DIRECTORS

At the conclusion of a Board Meeting held yesterday, 10th December 2009 the five non-executive directors tendered their resignations from the Board of Danks Holding Limited.

Managing Director Mr. Graeme Danks thanked Mr. Peter Kempen, Mr. David Hendy, Mr. Peter Danks, Mr. Michael Danks and Mr. Joseph Barberis for their years of service to the company and paid tribute to them for their guidance and leadership throughout the period leading up to and through to completion of the sale of the company to Woolworths and Lowes.

The company bids farewell to the directors along with its very best wishes.

For further Information, please contact:

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Further information on Danks can be found on our internet site: www.danks.com.au

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