



DANKS HOLDINGS LIMITED
ABN 81 004 295 532

18 November 2009

DANKS HOLDINGS APPOINTS TWO NEW DIRECTORS

Danks Holdings Limited (DKS) is pleased to announce the appointments of Mr. Thomas Pockett and Mr. Grant O'Brien to the Board as Director effective from 17 November 2009.

Mr. Pockett holds the position of Finance Director for Woolworths Limited and is a director of Hydrox Holdings Pty Ltd which is the holding company for the Woolworths and Lowe's home improvement joint venture in Australia.

Mr. O'Brien holds the position of Director, New Business and Business Development for Woolworths Limited and is a director of Hydrox Holdings Pty Ltd which is the holding company for the Woolworths and Lowe's home improvement joint venture in Australia.

For further Information, please contact:

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