



protecting people, property and environments™
ASX & Media Release

24 December 2009

The Company Announcements Platform
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

Appointment of Cameron Hunter to board of directors and related App 3x

National Risk Management group Greencap Limited (ASX: **GCG**) makes the following release. As referred to in our last update (refer 4 December 2009 ASX release) and as part of the board transitioning initiative, Mr Cameron Hunter has been appointed to the Greencap board of directors. Mr Hunter is General Manager of group company, Noel Arnold and Associates Pty Ltd.

Mr Hunter brings to the board 18 years experience in the fields of occupational health & safety, environmental and property risk management. He is a full Member of the Institute of Occupational Hygienists. His qualifications include:

- Bachelor of Engineering (Chemical Engineering) – Melbourne University
- Graduate Diploma in Management - Melbourne Business School
- Graduate Diploma of Occupational Hygiene – Deakin University
- Masters of Business Administration – Melbourne Business School

An Appendix 3x is attached herewith.

Furthermore, the company has appointed an independent, professional group to lead the search for the company's new Chair and additional independent non-executive director/s. The board hopes to be able to announce a new Chair early in the New Year.

Yours faithfully,

Stephen Belben
Chairman
sbelben@greencap.com.au
Mob: 041 990 7094

Encl: App 3X C Hunter
About Greencap Limited

(ASX: GCG)

www.greencap.com.au

Greencap Limited provides quality risk management service delivery in Australia. Our tag line is "protecting people, property and environments™" and we deliver the risk management services via our group companies which are well regarded in the risk management industry. The Greencap group has 16 offices nationally, 425 employees and 1380 shareholders.

Greencap Limited ABN 24 006 631 769

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Greencap Limited
ABN	24 006 631 769

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Cameron Bailey Hunter
Date of appointment	23 rd December 2009

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Mr Cameron Bailey Hunter & Ms Natalie Ann Bailey as trustees for CB & NA Hunter No.1 Account	2,450,054 million ordinary shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.