

23rd December 2009

Director Appointment

Wridgways Australia Limited is pleased to advise the appointment of Mr. Andrew Horsley as a non-executive director, effective 1 January 2010.

Mr. Horsley established Horsley and Company, a high level executive search consultancy, in 1993 after previously being a principal of an international executive search firm in Sydney and London. Prior to that, he was a commercial lawyer with Baker & McKenzie and legal counsel with Esso Australia.

Mr. Horsley's appointment will significantly broaden the range of commercial experience available to the Board.

B C Clarke
Company Secretary