

## WATTYL LIMITED

ABN 46 008 412 173

Level 4, 2 Burbank Place Norwest Business Park Baulkham Hills, NSW 2153 AUSTRALIA

Tel: +61 2 9813 3333 Fax: +61 2 9813 3344

12 January 2009

## **Announcement to Australian Stock Exchange**

## **Appointment of Interim CFO**

Wattyl Limited's Managing Director, Dr John Nolan, today announced that Mr Shane Allan has been appointed Chief Financial Officer for the Wattyl Group on an interim basis, commencing immediately.

Mr Allan brings to the Wattyl Group a wealth of experience in senior CFO roles across a range of industries and companies. Mr Allan will continue in this role whilst the search for a permanent CFO is undertaken.

## For further details, contact:

John Nolan, Managing Director, Wattyl Limited on (02) 9813 3301