



18<sup>th</sup> February 2010

## **ASX ANNOUNCEMENT**

The listed entertainment, hospitality and leisure operator Amalgamated Holdings Limited (“AHL”) today announced the appointment of Mr Ken Chapman as an independent non-executive director.

Mr Chapman, 48, has significant experience within the Australian tourism sector and his current positions include:

- executive director of the Chapman group of companies, a Cairns based business with diverse tourism, investment, agribusiness and real estate development interests; and
- Chief Executive Officer of Skyrail Rainforest Cableway (the most visited tourist operation in North Queensland) and Skyrail-ITM (a specialist cableway and tourism attraction management company).

In addition, Mr Chapman is a director of GFB Fisheries Limited and Far North Queensland Ports Corporation Limited, and Chairman of Far North Queensland Hospital Foundation and Skyrail Rainforest Foundation.

AHL Chairman, Mr Alan Rydge commented: “It is pleasing to appoint a North-Queensland based director, particularly given the Group’s extensive business interests in that region. Ken has extensive management and tourism experience with considerable knowledge of, and a passion for, the Australian tourism industry and is a valuable addition to the AHL Board”.

Appendix 3X – Initial Director’s Interest Notice is attached.

### **Further information**

ASX Company Security Code:       AHD  
Telephone:                               02 9373 6600  
Contact:                                   Mr Greg Dean (AHL Company Secretary)

# 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.

<b>Name of entity: AMALGAMATED HOLDINGS LIMITED</b>
<b>ABN: 51 000 005 103</b>

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.

<b>Name of Director</b>	<b>Kenneth George CHAPMAN</b>
<b>Date of appointment</b>	<b>18 February 2010</b>

### 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.

<b>Number &amp; class of securities</b>  <b>54,000 Ordinary Shares [held by: Confido Pty Limited as trustee for the Confido Investment Trust. Confido Pty Limited and the Confido Investment Trust are entities associated with Mr Chapman].</b>
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+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  <b>Nil</b>	

**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.

<b>Detail of contract</b>	<b>Not applicable</b>
<b>Nature of interest</b>	<b>Not applicable</b>
<b>Name of registered holder (if issued securities)</b>	<b>Not applicable</b>
<b>No. and class of securities to which interest relates</b>	<b>Not applicable</b>

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