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23 June 2010

The Manager,  
Company Announcements  
Australian Stock Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

**RE: AMPCONTROL PTY LIMITED – MEDIA RELEASE**

Ampcontrol Pty Limited, 45% associate of Souls Private Equity Limited, has announced the resignation of Dr Alan Broadfoot, Chief Executive Officer and Managing Director and following Dr Broadfoot's departure, the Board of Ampcontrol advises that Mr Rod Henderson, the Group Manager of the Electronics Division will fill the role of CEO on an interim basis. Further the Board of Ampcontrol advises that the process to replace Dr Broadfoot will commence immediately with interests from both internal and external candidates to be considered.

For further details see the attached press release by Ampcontrol.

Yours faithfully,

A handwritten signature in black ink, appearing to read "R. Pillinger", with a stylized flourish at the end.

**Richard Pillinger**  
**Company Secretary**

# MEDIA RELEASE

## AMPCONTROL CEO AND MD RESIGNS

WEDNESDAY 23 JUNE 2010

Ampcontrol today announced the resignation of Dr Alan Broadfoot, Chief Executive Officer and Managing Director. The resignation will see Dr Broadfoot step down from his executive positions and the Ampcontrol Boards from the end of June 2010.

Commencing with Ampcontrol as Chief Engineer in 1991, Dr Broadfoot leaves with a distinguished career spanning almost 20 years. A career with many highlights not the least of which is Dr Broadfoot's stewardship as Chief Executive Officer and later Managing Director, during which time the Ampcontrol Group of Companies experienced strong growth with a doubling in turnover and increase in employee numbers from 250 in 2002 to over 800 today.

Ampcontrol Chairman, Bob Humphris said, "Alan's undeniable contribution to this growth has been integral to the Group's ongoing success. The growth has been defined by Alan's strategic direction in the resource sector, his commitment to continuous product innovation, research and development and new technologies".

Dr Broadfoot's response to meet customer needs has driven expansion into the international market place and in the last three years, Ampcontrol has acquired businesses in the United Kingdom, South Africa, Russia and Hong Kong.

"On behalf of the Board, I would like to thank Alan for his vision and contribution in cementing Ampcontrol as a leader in its markets and wish him every success in his future endeavours, in both his private and business interests", Mr Humphris said.

Following Dr Broadfoot's departure, the Board is pleased to advise that Rod Henderson, the Group Manager of the Electronics Division will fill the role of CEO on an interim basis. The process to replace Dr Broadfoot will commence immediately with interests from both internal and external candidates to be considered.

Since commencing operation in 1968, the Ampcontrol Group is a leading international supplier of electrical and electronic products to the power, energy and mining sectors. With 24 operations across the world, the Group is committed to investing in the current and future delivery of market leading technology to its customers.

### For further information and media comments, contact:

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Chairman  
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