

ASX Announcement

Wednesday, 24 March 2010

The Manager
Company Announcements Office
Australian Securities Exchange
Level 45, South Tower, Rialto,
525 Collins Street
Melbourne VIC 3000

RE: CFO and Company Secretary Appointment – Ms Willemien de Rie

Dear Sir,

The Board is pleased to advise that Ms Willemien de Rie has been appointed to the position of Chief Financial Officer (CFO) and Company Secretary (CS) with effect from 22 March 2010 and will be based in our head office in Sydney.

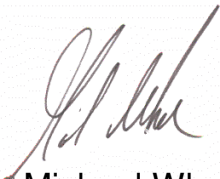
Prior to Willemien joining TMA she was Commercial Manager at Dairy Farmers and held various senior finance positions at Nestle SA. She has a strong general and manufacturing specific finance background gained over a 20-year career, having worked in audit and commerce in Europe (Netherlands and UK) and Australia.

Willemien, 44 years of age, holds a Bachelor of Accounting and a Qualified Controller degree from the Netherlands.

Our current CFO & CS, Mr Gary Drewett will stand down from this head office role but will continue to work for the Group in its Melbourne office.

If you have any questions or require further information, please contact our Managing Director Mr Anthony Karam or myself on 02 9892 9999.

Yours sincerely



Michael Whelan
Chairman