



3 November 2010

Transpacific Industries Group Ltd

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For release to market

Re-election of Directors

Transpacific Industries Group Ltd (TPI) today acknowledged the contributions of directors Graham Mulligan and Bruce Allan, who were not re-elected to the Board at today's Annual General Meeting (AGM).

The company will now expand a search already underway for one additional independent director to include two further appointments.

"I am disappointed that both Graham and Bruce are unable to continue in their roles, but respect today's vote. I will miss their knowledge and friendship; they have been deeply committed to this company on behalf of shareholders," Transpacific Chairman Mr Gene Tilbrook said today.

"Since Graham and Bruce joined the Board in 2004 and 2006 respectively, they have contributed to a period of rapid growth as well as assisting with the refinancing last year.

"They have both been instrumental in implementing new Board structures and providing guidance to management through a period of great change."

Transpacific engaged Russell Reynolds in September 2010 to assist the Board with its Board renewal programme, which will now be expanded

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