



**AUTODOM**

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Company Announcement Platform  
Australian Securities Exchange

### CEO APPOINTMENT

Autodom Limited is pleased to advise that Mr Calvin Stead has been appointed as Chief Executive Officer of the Company. The appointment follows the resignation of Mr Tony Dale as Managing Director.

Mr Stead joined the Autodom group in January 2009 following several years in general management positions within the automotive components manufacturing sector. Over the past 2 years Mr Stead has held senior roles within the Autodom group with strategic and operational focus. He takes on the Company's senior executive role at a time of many exciting challenges for Australian automotive manufacturing and Autodom. The board of Autodom wishes him every success leading the Company through the challenges.

Mr Dale will continue as a non-executive director of the Company. The Board wishes to acknowledge Mr Dales contribution to the Company during his tenure as Managing Director and looks forward to his ongoing contribution in his non-executive capacity.

Yours faithfully

**Peter Torre**  
Company Secretary