



AUTODOM

AUTODOM LIMITED

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Company Announcement Platform
Australian Securities Exchange

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Autodom Limited is pleased to advise that Mr Tom Spurling has been appointed as a non-executive director of the Company.

Mr Spurling is a chartered accountant with 25 years of professional and business management experience and has recently been appointed CEO of Ellex Medical Lasers Limited.

Mr Spurling has been engaged as the Company's Chief Financial Officer (CFO) since July 2009. His appointment to the Board will enable the company to maintain consistency in focus in dealing with a number of significant matters facing Autodom including the impact of variations in automotive manufacturing volumes, customer and bank relationships and matters pertaining to past and future acquisitions.

The Board looks forward to Mr Spurlings ongoing contribution to the Company through his non-executive role and thanks him for his services during his tenure as CFO.

The Company will proceed to seek and recruit a suitable CFO in the coming period. In the interim, the position will be filled by an external consultant.

Yours faithfully

Peter Torre
Company Secretary