



AUTODOM

AUTODOM LIMITED

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CFO Appointment

Autodom Limited is pleased to advise that Mr Justin Mellett has been appointed as Chief Financial Officer (CFO) of the Company, commencing 14 June 2011. This follows the appointment of Mr Tom Spurling (the previous CFO) as a non-executive director of the Company.

Mr Mellett is a Chartered Accountant with extensive senior management experience in Professional Services, Manufacturing, and Automotive, both in the capacity as an employee and as an advisor.

Most recently, Mr Mellett has been the CFO of an IT retail and distribution business, and prior to that was the National Financial Controller for Grant Thornton Australia Limited. Mr Mellett has hands-on experience within the automotive components manufacturing sector, along with experience at an automotive manufacturing level. Mr Mellett will bring an energetic, and process focused management style to the leadership team, in a period of great challenge and opportunity for the Company.

The Board wishes him every success in his new appointment.

Yours faithfully

Calvin Stead
Chief Executive Officer