

# METROLAND AUSTRALIA LIMITED

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## ASX ANNOUNCEMENT:

06/04/2011

**THE AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT OFFICE  
PO BOX 7558  
BRISBANE QLD 4001**

Subject: **Appointment of New Director**

Metroland Australia Limited ("Metroland") wishes to advise that it has appointed Ms Wei Li as an independent director.

Ms Li is resident of Australia. She obtained a Master of Business Administration degree from UTS University in 2002.

She worked for Lenovo Group Limited from 2003 to 2008 in Beijing, China as a senior executive responsible for the planning, execution and consultancy on Olympic-related marketing activities, including program design and implementation, management of outsourcing agency, coordination with Government institutions for the Olympic Hospitality Programme.

The appointment of Ms Li to the Board will bring benefit to the company with opportunities for future co-investments both in Australia and China.

Yours faithfully,



Frank Shien  
Chairman  
Metroland Australia Limited