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**Transpacific Industries Group Ltd**

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**For release to market**

**Appointment of Emma Stein as Director**

Transpacific Industries Group today announced the appointment of Ms Emma Stein as a non-executive director, with effect from 1 August 2011.

Ms Stein currently serves on the Boards of DUET Group (ASX: DUE), Programmed Maintenance Services Ltd (ASX: PRG), Clough Limited (ASX: CLO) and Alumina Limited (ASX: AWC). She is also a member of the Board of Trustees for the University of Western Sydney.

Formerly the UK Managing Director for French utility Gaz de France's energy retailing operations, Ms Stein moved to Australia in 2003, taking on board roles in energy utility and oil & gas exploration.

“Emma’s experience with industrial markets; together with her commercial background in international energy and utilities, and capital investments; will prove a valuable addition to the Transpacific Board”, TPI’s Chairman Mr Gene Tilbrook said today.