

Marbletrend Group Limited Level 2 409 St Kilda Road Melbourne Victoria 3004

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17 September 2012

The Manager Company Announcements Office ASX Limited Level 4 20 Bridge Street SYDNEY NSW 2000

## APPOINTMENT OF GROUP CHIEF FINANCIAL OFFICER

The Board of Marbletrend Group Limited (ASX:MBD) wishes to advise the appointment of Kevin Martin to the role of Group Chief Financial Officer commencing on Monday 8 October 2012.

Kevin has gained significant experience internationally and overseas in senior financial and operational roles in both private and public companies. He has worked for large multi nationals such as Nestlé, spent a significant amount of time in the Middle East and has most recently been CFO for CRF Group Ltd, an unlisted public company in Australia. Kevin is a Fellow of the Chartered Institute of Management Accountants (UK) and a Fellow of Certified Practicing Accountants (Australia).

Kevin joins Marbletrend to oversee all aspects of the Marbletrend Group's financial, compliance and analytical activities with primary focus on the Marbletrend Bathrooms business and consolidation of our recently acquired interest in Citywide Holdings (Aust) Pty Ltd.

For further information, please contact:

Hamish Giles Chairman Telephone No: (03) 9820 2322