

20 July 2012

ANNOUNCEMENT FOR RELEASE TO THE MARKET
SHANDONG TIANYE AUSTRALIA LIMITED
ASX:SDT

Director Appointments

The Company is pleased to announce the appointment of Mr Thomas Leahy and Mr John Andrew Montgomery as Non-Executive Directors of the Company. Details of their experience are set out below.

THOMAS LEAHY

Mr Leahy is a business consultant advising technology companies on a range of marketing and distribution matters relating to electronic and international platforms.

He worked for Combined Insurance / Aon for 25 years, serving as Chief Executive Officer and a director for Asia/Pacific between 1999 and 2005.

Mr Leahy has also previously served as Chief Executive Officer of ASX listed company Imagine Un Limited (ASX: IUL) and as a director and Chief Executive Officer of Spark International.

Mr Leahy currently serves as a director and Vice-Chairman of Disability Services Australia, and as a director of Macquarie Employment Training Services.

Mr Leahy's qualifications include a degree in marketing from Manchester University.

Mr Leahy brings a wealth of business and risk management experience to the board.

JOHN ANDREW MONTGOMERY

Mr Montgomery is a chartered accountant and the principal of J Group Holdings Pty Ltd, an accounting business with five key practice groups: 1. Accounting (consultancy services, compliance, taxation), 2. Corporate (advisory, company reconstruction), 3. Equity (capital raisings, backdoor listings, seed capital), 4. Finance (caveat and mortgage lending, cash flow funding) and 5. Property (real estate investment, development, sub-division).

Mr Montgomery was previously the Chief Financial Officer for a retail chain managing turnover in excess of \$250 million per annum, a position he held for over 10 years.

Mr Montgomery has also served as Financial Controller for public and private operations in Western Australia, and as a stock broker for D.J. Carmichael.

Mr Montgomery brings significant financial expertise and corporate financing knowledge to the board.

INITIAL DIRECTORS' INTEREST NOTICES

Initial Directors' Interest Notices for Messrs Leahy and Montgomery follow.

Ian Sanderson
Company Secretary

APPENDIX 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity SHANDONG TIANYE AUSTRALIA LIMITED
ACN 004 450 033

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	THOMAS LEAHY
Date of appointment	19 JULY 2012

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p>Number & class of securities</p> <p>1,300,000 Ordinary Shares</p>

Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
NIL	

Part 3 – Director’s interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Name of entity SHANDONG TIANYE AUSTRALIA LIMITED
ACN 004 450 033

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JOHN ANDREW MONTGOMERY
Date of appointment	19 JULY 2012

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p>Number & class of securities</p> <p>NIL</p>
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Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
NIL	

Part 3 – Director’s interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A