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Transpacific Industries Group Ltd

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For release to market

Appointment of Terry Sinclair as Director

Transpacific Industries Group Ltd (Transpacific) today announced the appointment of Mr Terry Sinclair as a non-executive director, with effect from 1 April 2012.

Terry is a corporate advisor to a number of private and ASX listed firms on matters including post acquisition integration, business model development and digital communications.

He was previously Chairman of AUX Investments (jointly owned by Qantas and Australia Post), which is the parent company for Star Track Express and Australian Air Express; and Head of Corporate Development at Australia Post.

Terry's career includes senior leadership roles across the resources, industrials, logistics and communications sectors with BHP and Australia Post.

"Terry's experience at a director and executive level, across logistics, resources and corporate development, will be complementary to the Transpacific Board and we look forward to his contribution", TPI's Chairman Mr Gene Tilbrook said today.

For further information please contact:

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