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Toll Holdings Limited
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ASX and media release

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Toll Group appoints new director

Appointment of Ken Ryan AM

The Asia Pacific region's leading provider of logistics, Toll Group, is pleased to announce the appointment of Mr Kenneth John Ryan AM as a non-executive director.

Mr Ryan will join as an additional director to the Toll Board, after a career spanning more than 30 years.

Toll Group Chairman Ray Horsburgh AM said he was pleased to be welcoming someone with such an in-depth knowledge of doing business in the Asia Pacific region to the Toll Board.

"Ken has the respect of his peers after more than two decades in the aviation industry, holding various management roles in Australia and Asia," Mr Horsburgh said.

"He also has a broad range of experience that will bring a unique outlook to Toll. The Board is looking forward to having someone of Ken's calibre join as a non-executive director."

Mr Ryan said he was equally excited to be joining Toll.

"It is an honour and a privilege to be joining the Toll Board, and I look forward to helping this industry leader continue its progress well into the future," Mr Ryan said.

Mr Ryan will commence his new position with Toll effective today.

Paul Little AO not to re-join the Toll board

Mr Paul Little AO has advised Toll that, due to other commitments, he is not able to re-join Toll's Board of Directors. However, he has agreed to continue in his role as a member of Toll's important Singapore Government Business Board.

Background on Ken Ryan AM

- Previously a committee member at the Singapore Australia Business Council
- Currently employed at Qantas where he has previously held a range of senior positions including Group General Manager of Marketing, South East Asia Regional General Manager for Qantas and British Airways, and Chief Executive of Jetstar Asia
- Currently holds board positions at Ambulance Victoria, Australian Grand Prix Corporation, Australian Sports Commission and the Victorian Major Events Corporation
- Made a member of Order of Australia in 2012 for services to the community through roles charitable organisations supporting children and youth, and the support of tourism and sport
- Bachelor of Commerce from the University of Melbourne

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Note to editors

Toll Group is the Asia Pacific region's leading provider of transport and logistics. Toll employs more than 45,000 people across some 1,200 locations in more than 50 countries. Toll's specialist logistics capabilities incorporate a range of sectors including defence & government, industrial, manufacturing, mining & resources, retail and automotive www.tollgroup.com

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