



Transpacific Industries Group Ltd

ABN: 74 101 155 220

Level 1, 159 Coronation Drive

MILTON QLD 4064

PO Box 1824

MILTON QLD 4064

Phone: + 61 7 3367 7800

Fax: + 61 7 3367 7878

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FOR RELEASE TO THE MARKET

Chief Executive Officer Announces Intention to Resign

Transpacific Industries Group Ltd (Transpacific, ASX: TPI) announces today that Chief Executive Officer, Kevin Campbell, has advised the Board of his intention to resign. Mr Campbell believes that he is unable to provide the longer term commitment required to drive the continuing transformation of the business but will continue to work with the Board and Senior Management to ensure a smooth transition to a new CEO.

The Board has accepted Mr Campbell's decision and has appointed Spencer Stuart to undertake an international search for a suitable successor.

Transpacific Chairman, Mr Martin Hudson, said: "We thank Kevin for his contribution as CEO. His leadership has been important at a time when the Group has begun a process of transformation and has achieved a stronger capital position".

ENDS

Investor and media enquiries:

Frank Sufferini

General Manager Investor Relations

0416 241 501