



NZX/ASX release

2 November 2011

**ANNUAL GENERAL MEETING
2nd NOVEMBER 2011**

At the 55th Annual Meeting of shareholders of Nuplex Industries Limited held at 10.00am today the following resolutions were approved:

1. PricewaterhouseCoopers were appointed as auditor in place of KPMG pursuant to section 196 of the Companies Act 1993. The Directors were authorised to fix the auditor's remuneration and expenses for the financial year ended 30 June 2012.
2. Peter Springford who retired by rotation was re-elected as a director.
3. Jeremy Maycock was elected as a director.

For the purposes of NZSX Listing Rules 3.3.2 and 3.3.3, the Board of Nuplex has determined, and hereby advises, that the following directors of Nuplex are independent directors:

Rob Aitken (Chairman), Barbara Gibson, David Jackson, Jeremy Maycock and Peter Springford .

E James Williams
Company Secretary