

METROLAND AUSTRALIA LIMITED

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ASX Announcement:

22/2/2010

The Australian Stock Exchange Office

Subject: **Appointment of New Director**

Metroland Australia Limited ("Metroland") wishes to advise that it has appointed the Honourable Henry Tsang as an independent director.

The Honourable Henry Tsang OAM has recently retired after serving a long period in the Parliament. He is now Chairman of NSW-Asia Business Council and continues to have strong ties with Asia Pacific countries including China.

The Company also wishes to advise that Mr Eddie Lee has stepped down as director of the Company but will act as alternate director to the Honourable Henry Tsang.

It is anticipated that the appointment of the Honourable Henry Tsang to the Board would bring wide-ranging benefits to the Company.

Yours faithfully,



Frank Shien
Chairman
Metroland Australia Limited