

17 May 2010

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## Electronic Lodgement

### **Djerriwarrh Investments Limited Appointment of Director – Ms Alice Williams**

The Board is pleased to advise that Ms Alice Williams has been appointed as a Director of the Company effective immediately.

Alice is a Director of Equity Trustees Limited, AirServices Australia, Guild Group Ltd and Victorian Funds Management Corporation. She is also a Council Member of The Cancer Council of Victoria.

Prior to undertaking her Non-Executive Director roles her primary business experience was in the financial services sector in senior management positions with a number of Australian and international investment banks including NM Rothschild and Sons (Australia) Limited, JP Morgan Australia, Hong Kong Bank of Australia Limited and Citibank (NA). She is also a Chartered Financial Analyst.

Alice has previously served as a Director of State Trustees, Western Health, Australian Accounting Standards Board, Telstra Sale Company, V/Line Passenger Corporation and Commissioner of the Victorian Competition and Efficiency Commission. She has also acted in a number of consulting roles to corporate, Government and not-for-profit organisations specialising in the issues of strategic and business planning, debt restructuring, equity raising and corporate governance.

Alice brings to the Board a wealth of experience in financial markets as well as other industries in which she has acted as a consultant or in a Non-Executive Director capacity. We welcome her to the Board and look forward to the significant contribution which she will make to the Company's activities.

*Bruce Teele*  
Chairman

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