

# METROLAND AUSTRALIA LIMITED

ACN 009 138 149  
LEVEL 4, 45 MURRAY STREET, PYRMONT 2009  
TEL (02) 9395 8888  
FAX (02) 9692 0084

30/1/2013

ASX Announcement

Dear Sir

**Re : Metroland Australia Limited (the "Company")  
Appointment of Director**

Metroland Australia Limited (the Company) wishes to advise that it has appointed Mr Michael Wong as a director of the Company with immediate effect.

Mr. Wong, aged 55, has been an investment banker for over 27 years and has worked at some of the world's premier investment banks such as Bain & Co (now Deutsche Bank), CIBC Wood Gundy, Standard Chartered and Merrill Lynch where he specialised in mergers and acquisitions and capital raising.

Mr Wong has an economics degree from the University of Sydney and is a qualified chartered accountant.

Mr. Wong is currently the managing director of the Southland Group of Companies, a boutique corporate advisory firm and investment bank which specialises in providing corporate advice and financing for small to mid capital listed companies and large private enterprise.

The Company wishes to make use of Mr. Wong's investment banking experience to assist in the Company's re-structuring and to assess new opportunities for the business.

Yours faithfully



Frank Shien  
Director