

New Board Appointment

The Board of Directors of SAI Global Limited (“SAI”) today announced the appointment of **Mr Robert Aitken** as a non-executive director of the Company, effective today.

Robert Aitken BE(Chem)(Hons) M.B.A., FAICD

Mr Aitken is Chairman and non-executive director of Nuplex Industries Limited and a Non-Executive Director of Rubicor Group Limited. Up until 18 September 2012, Mr Aitken was a Non-Executive Director of Alesco Corporation Limited and he was also formerly a non-executive director of a number of private equity funded investments and the YMCA Sydney. Mr Aitken has over 25 years’ experience in senior international management roles with manufacturing, industrial marketing and distribution businesses for Southcorp Limited, BTR Plc and CSR Limited. This included roles as Executive General Manager Southcorp Water Heaters, Southcorp Appliances and President Formica Corporation.

Mr Aitken said, *“I am delighted to join the SAI Board and to be able to participate in the strategies and future directions for the continued growth of this Company at an exciting time in its development.”*

The SAI Chairman, Mr Robert Wright, said, *“On behalf of the SAI Board, I welcome Mr Aitken and look forward to working with him. With his considerable background, skills and experience, Mr Aitken will no doubt make a valuable contribution to the Board and the Company as it continues to develop.”*

For further information:

Mr Robert Wright
Chairman
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