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29 June 2009

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

APPOINTMENT OF ADDITIONAL COMPANY SECRETARY

Brendan Maher has been appointed as an additional Company Secretary of Skilled Group Limited.

Yours faithfully

A handwritten signature in black ink, appearing to read "T. Janes".

Terry Janes
CFO & Director