

Level 15, 380 St Kilda Road  
Melbourne VIC 3004  
www.skilledgroup.com.au

Telephone (03) 8646 6444  
Facsimile (03) 8646 6441  
ABN 66 005 585 811



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". The signature is fluid and cursive, with a large loop at the end.

**Terry Janes**  
CFO & Director