



AUTODOM

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Australian Securities Exchange
Company Announcements Office
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sirs,

Director Resignation and Appointment

Autodom wishes to advise that Mr Zelko Lendich, a Non Executive Director of the company, has tendered his resignation due to increasing demands on his time from other work commitments. The board thanks Zelko for the assistance he has provided to the company during his 16 months as a Director.

The company is also pleased to announce that Mr Scott Mutton has agreed to join the Board as a Non Executive Director as a replacement for Zelko.

Scott is a resident of South Australia and has Bachelor of Engineering and MBA degrees from the University of SA. He is a respected and experienced automotive industry identity having worked at senior management level within the Nylex Group. In recent years Scott owned Henderson Components a long established and well regarded manufacturer of pressed and welded assemblies for the automotive and whitegoods industries. Henderson Components was acquired by Autodom in August 2006.

Scott brings highly valued automotive component manufacturing experience to the Board at a time when Autodom faces many complex challenges. It is anticipated he will make a significant contribution to the restructuring program, "Project Refocus".

Yours sincerely,

Tony Dale
Managing Director

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