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## ASX Announcement

### PMP APPOINTS NEW CFO AND COMPANY SECRETARY

**Monday, 27 April 2009** – PMP Limited today announced two internal appointments to strengthen its new executive team: Mr Phillip Elbourne as Chief Financial Officer; and Mr Alistair Clarkson as Company Secretary. Both positions were previously held by Mr Richard Allely, who was appointed CEO on 7 April 2009.

Mr Elbourne has been with PMP since 2003, first as Manager Group Reporting and Analysis and then as General Manager Group Finance. Prior to joining PMP, he held senior financial and commercial management roles with leading Australian companies.

Mr Clarkson has been with PMP since 2001, holding the position of Internal Legal Council and Company Secretary of the Group's subsidiary companies since December 2005. Previously, Mr Clarkson had extensive commercial experience working for several New Zealand law firms between 1977 and 2000.

CEO Richard Allely said he was delighted with the appointments and that "Both executives have a detailed understanding of the business and strong capabilities. I look forward to working with them in these new roles."

#### **For further information contact:**

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