



National Hire Group Limited
PO Box 195
Matraville NSW 2036
A.B.N 61 076 688 938

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National Hire Services include:
National Hire Tools & Equipment
National Hire Portaloo
National Hire Site Shed
National Hire HiLift
National Hire Pumps

4 March 2004

The Election of Chairman of the Board

Following the recent changes to the Board, including the resignation of Mr John Landerer as a director of the Company, Mr Ray Romano has been elected as Chairman of the Board of National Hire Group Limited.

The National Hire Group Limited Board is comprised of the following members:

- Mr Ray Romano Non-Executive Chairman
- Mr Stephen Donnelley Chief Executive Officer
- Mr Gavin Armstrong Non-Executive Director
- Mr Clive Isenberg Non-Executive Director
- Mr John Star Non-Executive Director

Should additional information be required please contact the writer on (02) 9582 7934 or 0438 144 134.

Yours sincerely

A handwritten signature in black ink, appearing to read "Ray Harman". The signature is written in a cursive style with a large, sweeping initial "R".

Ray Harman
Company Secretary

