



National Hire Group
Limited
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23 December 2003

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Australian Stock Exchange Limited
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SYDNEY NSW 2000

Release by elodge

The Company announces the retirement of Mr Kevin Stanton as Company Secretary. Mr Stanton has been with the Company since the initial public offering in 1997.

The Company thanks Mr Stanton for his long standing service and we wish him well for the future.

Mr Ray Harman, Chief Financial Officer has been appointed as Company Secretary. The Company welcomes Mr Harman to this role.

Should additional information be required please contact the writer on (02) 9582 7922 or 0418 266 844.

Yours truly,

A handwritten signature in black ink, appearing to read "Stephen Donnelley". The signature is fluid and cursive, written over a white background.

STEPHEN DONNELLEY
MANAGING DIRECTOR