

15th July 2009

ASX ANNOUNCEMENT

Kresta Appoints Peter Hatfull Non-Executive Director

Leading national window furnishings manufacturer and retailer Kresta Holdings Limited (**ASX: KRS**) has appointed Mr. Peter Hatfull to its board as a Non-Executive Director.

Peter is a Chartered Accountant with over 30 years' experience in a range of senior executive positions with Australian and international companies. He has an extensive skill-set with listed companies in the areas of corporate governance, business optimization, capital raising and company restructuring.

Peter is currently a Director of mining services company Barmenco Pty Ltd and is a corporate advisor to and Director of a range of private companies.

Kresta Managing Director Tass Zorbas believes the appointment of Mr. Hatfull to the Kresta Board will further enhance the capability of the board as the company continues its targeted expansion program.

"Peter brings a wealth of experience and skills that we believe will prove to be a valuable addition to the Kresta Board and will complement the Board's existing skill-set," Mr. Zorbas said.

This appointment will take effect from Tuesday 14 July 2009

For further information please contact:



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