

Kresta Holdings Limited

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3 November 2009

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
Sydney, NSW 2000

Dear Sir/Madam

APPOINTMENT OF NEW CHAIRMAN

At the Annual General Meeting held yesterday it was announced that Mr. Neil Fearis intends to step down as Chairman from the Kresta board on 31 December 2009.

Mr. Peter Johnston has been appointed to succeed Mr. Fearis as Chairman with effect from 1 January 2010.

For further information please contact:



Tass Zorbas
Managing Director

Contact: (08) 9249 0748