

## Kresta Holdings Limited A.B.N. 26 008 675 803

389 Victoria Road MALAGA WA 6090

PO Box 3036 MALAGA DC WA 6945

Telephone: (08) 9249 0781 Facsimile: (08) 9249 7923



6 SEPTEMBER 2010

The Board of Kresta Holdings Limited announces that Mr Tasos Zorbas (Tass) has decided to retire from the position of Managing Director effective from September 6<sup>th</sup> 2010.

The Board of Kresta Holdings Limited wished to thank Mr. Zorbas for his significant contribution to the Kresta Group of companies which he has served for 21 years.

The Board wishes Tass every success in retirement the company will be making an announcement shortly of Mr Zorbas's replacement.

All enquiries should be directed to

IAN TRAHAR CHAIRMAN

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