

26 October 2010

Company Announcements Office
Australian Securities Exchange
10th Floor
20 Bridge Street
SYDNEY NSW 2000

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Dear Sir

ASX ANNOUNCEMENT

RESIGNATION OF CHIEF FINANCIAL OFFICER/COMPANY SECRETARY APPOINTMENT OF COMPANY SECRETARY

The Directors of Kresta Holdings Limited advises that Mr Thye Tan has decided to retire from the position as Chief Financial Officer and Company Secretary.

The Board of Kresta Holdings Limited would like to thank Mr. Tan for his contribution to the Kresta Group of companies and wish him every success in retirement.

With the retirement of Mr Tan, the Directors of Kresta Holding Limited are pleased to announce the appointment of Mr Ian Leijer as Company Secretary of the Company. Mr Leijer has previously held senior operating positions both domestically and offshore in manufacturing businesses and has held the position of CFO and company secretary of an Australian listed company.

All enquiries with respect to this appointment should be directed to Mr Leijer on (08) 9249-0777.

Yours Faithfully
Kresta Holdings Limited



Ian Trahar
Chairman