



Kresta Holdings Limited

ABN 26 008 675 803

380 Victoria Road
MALAGA WA 6090

PO Box 3036
Malaga DC WA 6945

Telephone: (08) 9249 0777
Facsimile: (08) 9249 7923

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ASX ANNOUNCEMENT

Kresta Holdings Limited (ASX: KRS) Board Change

Kresta wishes to announce that Mr John Murphy has resigned as a Director of Kresta Holdings Limited (ASX: KRS), effective from today, in order to devote more time to his new executive role with private equity firm Adexum Capital. The company has greatly appreciated his contribution and wishes him well in the future.

For further information please contact:

Richard Taylor
Chairman
Kresta Holdings Limited
T: 08 9249 0733

About Kresta

Kresta is a leading national window furnishings manufacturer and retailer. The Company has been manufacturing blinds for over 40 years, and is a leading window coverings manufacturer / retailer in Australia and New Zealand, employing approximately 700 people. Kresta's brands include: Kresta Blinds, Vista Window Coverings, Decor2Go, Curtain Wonderland, Ace of Shades and Mardo. For further information, see www.kresta.com.au