

4 February 2014

ASX ANNOUNCEMENT

Director Resignation

Kresta Holdings Limited (ASX: KRS) wishes to advise that Mr John Molloy has resigned as a non executive director of the Company effective from 31 January 2014. Mr Molloy, who has served on the Company's Board for almost 3 years, is scaling back his corporate interests in order to focus on his agricultural pursuits.

Kresta Chairman My Peter Abery said: "The Board wishes to thank John for his service to Kresta over the last 3 years. He has made a valuable contribution to Kresta during a significant turn-around phase for the business. We wish him all the best for the future".

For further information please contact:

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About Kresta

Kresta is a leading national window furnishings manufacturer and retailer. The Company has been manufacturing blinds for over 40 years, and is now the largest window coverings manufacturer / retailer in Australia and New Zealand, employing over 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