

5 February 2014

ASX ANNOUNCEMENT

Appointment of a Director

Kresta Holdings Limited (ASX:KRS) are pleased to announce the appointment of Mr Xianfeng Lu as a non-executive director. Mr Lu will fill the vacancy left by the recent resignation of John Molloy.

Mr Lu is the Chairman of Aplus, Ningbo Xianfeng New Material Co. Ltd whose wholly owned subsidiary Suntarget (Hong Kong) Trading Co. Ltd recently became a significant shareholder in Kresta.

Ningbo Xianfeng New Material Co. Ltd. is a leader in the screen fabrics industry, is listed on the Shenzhen Stock Exchange in China and operates under the APLUS brand in the international market (www.aplus.cn).

Mr Lu brings a wealth of experience in the textile industry globally and the Board looks forward to his contribution to the Company's future growth and success.

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