

**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

30 May 2011

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

Dear Sir/Madam

**Kresta appoints new Chief Financial Officer and Company Secretary  
Change of Registered Office**

Leading national window furnishings manufacturer and retailer Kresta Holdings Limited (**ASX: KRS**) ("Kresta" or "the Company") has appointed Mr Kenneth McKinnon as the company's new Chief Financial Officer and Company Secretary.

Mr McKinnon is well experienced as a Chief Financial Officer and Company Secretary. Mr McKinnon will commence with the Company on 01 July 2011. In the interim, Mr Dai (David) Huu Mai Le, will be appointed as interim Company Secretary from 26 May 2011.

Kresta has also changed its registered and public office to:  
380 Victoria Road,  
Malaga WA 6090.

This change is effective today.

The postal address remains the same PO Box 3036, Malaga DC WA 6945.

Yours sincerely  
**Kresta Holdings Limited**

A handwritten signature in black ink, appearing to read "Dai", with a horizontal line underneath.

David Le  
Company Secretary

John Molloy  
Chairman  
Kresta Holdings Limited  
T: 08 9249 0777

Website: [www.kresta.com.au](http://www.kresta.com.au)

David Ikin  
Professional Public Relations  
T: 08 9388 0944/ 0408 438 772  
E: [david.ikin@ppr.com.au](mailto:david.ikin@ppr.com.au)