



Kresta Holdings Limited

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ASX ANNOUNCEMENT

Director resignation

Kresta Holdings Limited (ASX:KRS) wishes to advise that Mr Trent Bartlett has resigned as a non executive director of the Company following his appointment as CEO of another organisation.

Kresta Chairman Mr John Molloy said: "I wish to thank Trent for his nine years of service to the Kresta Board. He has been an invaluable contributor to the business and we wish him all the best in his future endeavours."

The Board is well advanced in the process of recruiting a well-credentialed non executive director to replace Mr Bartlett. An update on this process will be provided at the earliest opportunity.

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 38 years, and is now the largest window coverings manufacturer / retailer in Australia and New Zealand, employing over 1000 people. Kresta's brands include: Kresta Blinds, Vista Window Coverings, Decor2Go, Curtain Wonderland and Ace of Shades. For further information, see www.kresta.com.au