



Kresta Holdings Limited

ABN 26 008 675 803

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26th June 2012

ASX ANNOUNCEMENT

Appointment of a Director

Kresta Holdings Limited (ASX:KRS) are pleased to announce the appointment of Mr Robert Farrar and Mr Peter Abery as a non-executive directors.

Mr Farrar has extensive experience in manufacturing gained during a career spanning 29 years. In addition to his manufacturing experience, Mr Farrar has owned and operated a successful retail window covering business in Australia.

Peter Abery is currently a non executive director and Chairman of Nomad Building Solutions Ltd and of Vesco Foods Ltd, and a non executive director of Australian Convenience Foods Ltd. He also serves as a director on the board of the not-for-profit Ear Science Institute of Australia. Former non executive directorships include Norfolk Group, PieNetworks, Salter Australia Holdings and Basslink. He has held various Managing Director and Chief Executive positions including with HPM in Sydney, Crown Castle UK, Crown Castle Australia, Vodafone Network in Australia, and senior management roles in strategy, investment and the domestic wholesale business in Telstra.

Mr Abery holds Bachelors and Masters degrees in Electrical Engineering, an MBA and attended the International Senior Management Program at the Harvard Graduate School of Business Management. He is also a Fellow of the Australian Institute of Company Directors (FAICD) and a Member of the Institute of Engineering and Technology (London) (MIET).

The Board welcomes Mr Farrar and Mr Abery and looks forward to their contribution towards the Company's future growth and success.

For further information please contact:

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Chairman
Kresta Holdings Limited
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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

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Kresta Holdings Limited
ABN	26 008 675 803

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert Farrar
Date of appointment	21 st June 2012

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Robert Farrar & Christine Farrar atf CBF Super Fund	250,000 ordinary shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/a
Nature of interest	Nil
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.

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Initial Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	Kresta Holdings Limited
ABN	26 008 675 803

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Graham Abery
Date of appointment	26 th June 2012

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
N/a	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/a
Nature of interest	Nil
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.