



**SUPPLY NETWORK LIMITED**

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23 March, 2005

The Manager  
Companies Announcemnet Office  
Australian Stock Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Sir,

**Re: Planned Retirement of Chairman of the Supply Network Limited Board**

The Directors of Supply Network Limited advise that Harry Forsyth, founding Chairman and major shareholder, has indicated his intention to retire at December 2005.

Whilst his 50 years of commercial vehicle industry experience will be missed at the Board table Mr Forsyth has volunteered his services on an ongoing basis for information and advice if required.

Garry Lingard who has served as a Director for nine years has been appointed as Deputy Chairman effective immediately.

It is intended that a Non Executive Director will be appointed to replace Mr Forsyth and an announcement will be made in due course.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Peter Gill', written in a cursive style.

**Peter Gill**  
**Company Secretary**