



SUPPLY NETWORK LIMITED

ABN 12 003 135 680

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15 December 2005

The Manager
Companies Announcement Office
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Re: Chairman of the Board

The Board of Supply Network Limited advises that as part of his planned retirement Mr H Forsyth, the founding chairman, stood down from that position today. Mr Forsyth however will continue as a Director of the Company.

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

Yours faithfully

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

Peter Gill
Company Secretary