



SUPPLY NETWORK LIMITED

ABN 12 003 135 680
141 - 151 Fairfield Road
Guildford NSW 2161
PO Box 460
Fairfield NSW 2165
Office: 61 2 9892 3888
Facsimile: 61 2 9892 2399

23 June 2006

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

Dear Sir

Re: Appointment of Additional Director

The Board of Supply Network Limited is pleased to advise Mr Peter McKenzie has been appointed as a Director of the company effective 1 July 2006.

Mr McKenzie operates a consultancy practice providing strategy, management and operational advice to state governments and corporate clients primarily in the transport industry.

Previously, he was the Chief Operating Officer for National Express Group (Australia) Limited, an international passenger transport company with operations in Melbourne, Sydney, Brisbane and Perth.

Prior to entering the transport industry in 1996, he worked with the management consulting division of Deloitte after gaining experience in the information technology sector and in financial management systems with local and international banks and insurance companies.

Mr McKenzie has considerable expertise in board responsibilities, corporate governance and reporting requirements. His experiences include Board and governance roles in the transport sector in NSW, WA, Victoria and Qld.

Mr McKenzie holds a Masters Degree in Business Administration.

Mr McKenzie's appointment will compliment the skills and experience of existing Directors and fills the remaining vacancy.

Yours faithfully

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

Peter Gill
Company Secretary