



SUPPLY NETWORK LIMITED

ABN 12 003 135 680

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17 March 2010

The Manager
Companies Announcement Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Re: Chairman of the Board

As indicated in previous announcements Mr Garry Lingard retired as Chairman of the Board and as a Director of the company today. Mr Lingard has been a Director since October 1996 and Chairman of the Board since December 2005.

The Board advises that Mr Gregory Forsyth has been appointed Chairman of the Board. Mr Forsyth has been a Non-executive Director of the company since January 2006.

Yours faithfully

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

Peter Gill
Company Secretary