



**SUPPLY NETWORK LIMITED**

ABN 12 003 135 680

141 - 151 Fairfield Road Guildford NSW 2161

PO Box 460 Fairfield NSW 2165

Telephone: 61 2 9892 3888 Fax: 61 2 9892 2399

28 January 2010

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

Dear Sir

**Re: Chairman of the Board Retirement**

The Chairman, Mr Garry Lingard, previously announced his intention to retire from the Board of Directors in the Chairman's Address to the November 2009 Annual General Meeting.

The Board of Directors now advises that Mr Lingard will retire from the Board immediately following the March 2010 Board Meeting.

The Board also advises that Mr Gregory Forsyth, who has been an independent Non-Executive Director on the Supply Network Board for 4 years, will become Chairman of the Board following Mr Lingard's retirement.

The Board will investigate the appointment of another independent Non-Executive Director following Mr Lingard's retirement.

Yours faithfully

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

**Peter Gill**  
Company Secretary