



30th April 2009

**Company Announcements Platform
Australian Stock Exchange**

Appointment of Managing Director

On behalf of the Nomad Board I am pleased to advise that after an extensive executive search, Mr Alan Thomas, who has been Acting Managing Director, has been appointed by the Board of Directors as Managing Director effective immediately.

Alan is a registered builder with nearly 30 years experience in construction and property development. He joined Rapley Wilkinson in 1980 eventually becoming the company's Managing Director and joint owner. Alan led the growth of the business to be one of Western Australia's most respected and successful integrated construction and property development businesses which have operated throughout Western Australia and the Northern Territory.

This is a very important step in strengthening the senior management within the Group following the recent appointment of Mr Paul Depiazzi as the Group CFO and also Mr Brian Praetz as the CEO of Nomad Modular Building.

Mr Thomas will lead the consolidation and performance improvement required to meet the current market conditions.

For further information, contact:

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