



13<sup>th</sup> January 2009

**Company Announcements Platform  
Australian Stock Exchange**

**RESIGNATION OF COMPANY SECRETARY/CHIEF FINANCIAL OFFICER**

The Board of Nomad Building Solutions Ltd wishes to advise the resignation of Mr Greg Dower as Company Secretary and Chief Financial Officer.

Mr Dower will remain in the position for the next six months to ensure a smooth transition of this role.

On behalf of the Board I would like to thank Mr Dower for his contribution over the past two years and in particular to compliment him on his participation in the successful acquisitions of Halley Homes and Rapley Wilkinson, and to also acknowledge his efforts in the transition from a private company to a publicly listed company.

For further information, contact:

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