



ASX RELEASE

Monday 9 February 2009

**ALLOMAK LIMITED (ASX CODE: AMA)
RESIGNATION OF DIRECTOR**

The directors of Allomak Limited (Allomak or the Company) (AMA) today announced that Mr Anthony McLellan, the Company's Chairman, has tendered his resignation as a director. Mr McLellan's intention to step down was previously announced at the recent meeting of shareholders on 23rd January, 2009.

Mr McLellan said, "I am pleased with the progress the board has made at Allomak, leading it through a difficult period. The slimmed down Allomak has a solid future, in my opinion. We now have a number of profitable businesses, producing positive cash flows. And there is scope for growth, with the opportunity to also make some bolt-on acquisitions. I therefore think it is a good time to step down to allow the new board the freedom to develop the Company afresh", said Mr McLellan.

The board of Allomak, while regretting Mr McLellan's departure, would like to thank him for his significant contribution to the Company since the company's initial listing. His energy, experience, and leadership have been much appreciated by the board and Allomak wishes him well in his other endeavours. Mr McLellan has agreed to remain available to the board as an advisor as required on a needs basis.

Mr Chris Sadler, an existing director of Allomak, has agreed to be acting chairman on an interim basis. The board will initiate a recruitment process to appoint a new director who will be elected chairman.

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