



ASX RELEASE

Wednesday 14<sup>th</sup> September 2009

**ALLOMAK LIMITED**  
(ASX CODE: AMA)

**Restructuring of Allomak Limited Board**

As indicated at the recent EGM, the Allomak board has been considering a restructuring to ensure we have the right people with the right qualifications in place, to support our management team and deliver value for shareholders going forward.

The Board has been in discussions with two highly qualified board members, who we believe will add value to the Company through this next phase. We are pleased to announce the appointment of Mr Duncan Fischer and Mr Simon Doyle to the board of Allomak Limited, effective 14<sup>th</sup> October. These new directors will stand for election at the AGM in late November.

Mr Fischer, FCA, FAICD, has many years professional, business and board experience in Australia and overseas. Previous executive roles include Managing Director and CEO of Tattersall's Ltd involving all aspects of management, strategy, acquisitions and listing activities. Previous non-executive roles also include business council and not for profit sector.

Mr Doyle has nearly 30 years experience, in Australia and overseas, in commercial law, company executive roles and non-executive director roles with an emphasis on strategic direction, governance and compliance.

Mr Fischer has been appointed as the Chairman of the board of Allomak Limited. The current Chairman, Mr Chris Sadler, while remaining on the board, has stepped down as Chairman and will resign as a director at the AGM on 30<sup>th</sup> November, 2009.

As indicated at the EGM, Mr John Anderson and Mr Don Easter have resigned as Directors of Allomak Limited, effective 14<sup>th</sup> October, 2009.

Released:  
Tom McDonald  
Joint Company Secretary

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