



36 COMPUTER ROAD, YATALA, QUEENSLAND 4207

TEL: 61 (7) 3297 4444 ■ FAX: 61 (7) 3297 4455

---

30 November 2010

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited

**FOR RELEASE TO THE MARKET**

Dear Sir or Madam

**Resignation & Appointment of Director**

Cool or Cosy Limited (COS) announces the:

- resignation of Non-executive Director, John Smith; and
- appointment by the Board of Jury Wowk as a Non-executive Director of COS,

each with effect from today.

Jury Wowk holds the degrees of Bachelor of Arts and Bachelor of Laws.

Jury is currently a consultant with HWL Ebsworth Lawyers, an Accredited Specialist in Business Law and a Member of the Australian Institute of Company Directors.

Mr Wowk has particular expertise in business and company sales and acquisitions, capital raisings, restructures and ASX Listing Rules and Corporations Act requirements.

Jury also has extensive knowledge and experience as a company director having acted as a director of various public companies since 1994. He is currently a director of PPK Group Limited and Frigrite Limited, both ASX listed companies.

The Board considers that the background, skills, qualifications and experience of Jury Wowk will significantly enhance existing capabilities with respect to the strategic oversight and direction of COS.

A handwritten signature in black ink, appearing to read 'David Hoff', with a long horizontal line extending to the right.

**David Hoff**  
Chairman

