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For release to market

Appointment of Ray Smith as Director

Transpacific Industries Group today announced the appointment of Mr Ray Smith as a non-executive director, with effect from 1 April. Mr Smith will chair the Board's Audit Committee

Mr Smith currently sits on the Boards of WHK Group Limited (ASX: WHK), and K&S Corporation Ltd. (ASX : KSC). He is also a trustee of the Melbourne & Olympic Park Trust.

"Ray will contribute greatly to TPI with his experience at director and executive level. including 11 years as CFO at Smorgon Steel," TPI Chairman Mr Gene Tilbrook said today.

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