

**22 November 2011**

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### **Wide Bay Australia Ltd (WBB) - Appointment of Director**

The Chairman of Wide Bay Australia Ltd, Mr John Humphrey has announced the appointment of Mr Barry Dangerfield as a non-executive director of the company.

Mr Dangerfield was appointed at the Board Meeting which was held immediately after the company's Annual General Meeting in Bundaberg today.

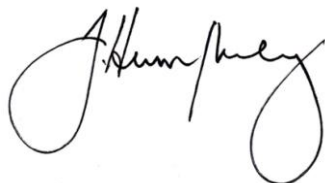
Mr Dangerfield has 38 years in the banking and financial services industry having held senior positions in commercial, retail and agribusiness banking with Westpac Banking Corporation throughout regional Queensland.

Mr Humphrey said that Mr Dangerfield, with his extensive knowledge, particularly his experience in the commercial & small business banking, will compliment the skills and knowledge of the Board.

"Mr Dangerfield has a proven track record in leadership and is very familiar with many of the internal and external requirements and obligations that Wide Bay is required to meet and he has an extensive knowledge of the geographical markets in which Wide Bay operates."

"The Board looks forward to his contribution especially in respect to his experience in financial management, sales, customer service, team building and compliance."

Mr Dangerfield's appointment brings the number of Wide Bay Australia directors to six and is in keeping with the Board's renewal policy published on the company's website [www.widebayaust.com.au](http://www.widebayaust.com.au) under 'Corporate Governance'



**John Humphrey**  
Chairman