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ASX On-Line Manager Company Announcements Australian Securities Exchange

Dear Sir

GWA Group Limited Announces New Group Chief Financial Officer

We wish to advise that Mr Warren Saxelby will be retiring from his position as Group Chief Financial Officer of GWA Group Limited effective 31 August 2012.

GWA's Managing Director, Mr Peter Crowley said, "Warren advised his intention to retire in 2012 some time ago and this has enabled an orderly search process for his successor. I want to thank Warren for his professionalism and great support over the last four and a half years".

As a result of this search process, Mr Ian Brannan will join GWA Group on 30 July 2012 and will take on the role of Group Chief Financial Officer from 1 September 2012.

Mr Brannan has extensive senior management experience both in Australia, the United States and United Kingdom. He has previously held the position of Chief Financial Officer of Carter Holt Harvey Building Supplies and more recently at I-Med Network.

Mr Peter Crowley said "I am delighted to announce the appointment of Ian Brannan. He brings a wealth of financial experience along with an excellent understanding of the building sector".

For further information call:

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