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## ASX Announcement

### PMP ANNOUNCES BOARD RESTRUCTURE

**Monday, 27 April 2009** –PMP Limited today announced a new Board structure, including the formal resolution to appoint new CEO Mr Richard Allely as Managing Director.

It also announced several changes resulting from the appointment of Non Executive Director Mr Peter George as Head of PMP's Print Business.

Mr George will step down from the Audit and Risk Management Committee and be replaced as Chairman by Mr Ian Fraser. The Committee will also gain a new member, Ms Marcia Griffin. However, Mr George will retain a Board position as an Executive Director.

According to PMP Chairman, Mr Graham Reaney, the new structure will allow the Board to retain Mr George's change management and strategic planning skills, while making appropriate concessions for his lack of independence.

"Mr George is an invaluable Board member, with strong change management experience. His continued contribution at a Board level will be important as PMP goes through the restructuring necessary to deliver sustainable profitability in these difficult market conditions."

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