

## **STATEMENT TO THE MARKET**

### **CHANGE OF CHAIRMAN**

As previously announced in his 2009 Director's Report, Mr J F Pressler, stood down as Chairman of Wide Bay Australia Ltd (WBB) at the Board Meeting which was held immediately after the company's Annual General Meeting in Bundaberg today. Mr Pressler had served as Chairman for 12 years.

Mr J S Humphrey was subsequently elected as Chairman.

Mr Humphrey was appointed to the Board on 19 February 2008. He is a senior partner in the Brisbane office of national law firm, Mallesons Stephen Jaques, where he specialises in commercial law and corporate mergers and acquisitions. He is currently a non-executive Director of Horizon Oil Limited and Downer-EDI Limited. Mr Humphrey is an independent Director, was a member of the Audit Committee and is aged 54.



Ron Hancock  
Managing Director

10 November 2009