

26 November 2008

## LARGE BROKER DIRECTOR NOMINATION

The Board of Directors of the Australian Wool Exchange Limited are pleased to announce that RuralCo Holdings Limited in meeting the criteria for (Large) Broker Member, that is a Broker Member who, together with their related bodies corporate, have sold an average in excess of 35,000,000 kilograms of wool per annum over the three years before the election as stated by Clause 35.3(b) of the AWEX Constitution, have decided to nominate a Director to fill the existing casual vacancy.

As a result, the Directors have called a meeting in accordance with Clause 37.1 of the Constitution of the (Large) Broker Member to appoint an individual to fill the casual vacancy. This meeting will be held at 11:45am on Thursday 27<sup>th</sup> November 2008 at the AWEX offices at Lane Cove.

It should be noted that Directors appointed under this clause hold office until the next Annual General Meeting. Accordingly, the agenda for the AGM has been expanded to incorporate a (Large) Broker Member meeting to address both the proposed change to the Constitution as well as the appointment of a Director for the normal 3 year term.

The Directors welcome this addition to the AWEX Board and look forward to the contribution this will make to the ongoing success and future direction of AWEX.

If you require any additional information of this, please contact either Mr Mark Grave (CEO) or Mr Michael Pritchard (Company Secretary) on 02 9428 6100.

Australian Wool Exchange Limited

PO Box 649 Lane Cove NSW 1595 [www.awex.com.au](http://www.awex.com.au) [info@awex.com.au](mailto:info@awex.com.au) | t. (+61 2) 9428 6100  
Ground Floor 318 Burns Bay Rd Lane Cove NSW 2066 abn. 35 061 495 565 | f. (+61 2) 9420 9633

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