

# DANKS HOLDINGS LIMITED

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**Media Release**  
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## ***Danks Holdings Appoints New Non Executive Directors***

At the 2006 Annual General Meeting held in November, it was announced that two long serving directors, Mr Douglas Oldfield and Mr Ian Lewis, who had served the company for a combined period of 40 years were to retire.

It was also announced that Mr **Peter Kempen** had been appointed Chairman of Danks Holdings Limited (DKS). Mr Kempen previously held the position of Managing Partner of Ernst & Young Corporate Finance Australia, and is Chairman of Patties Food Ltd.

A sub committee of the Board has been working with outside consultants to identify potential new Non-Executive Directors.

It is with great pleasure that the Board today announce the appointment of Mr **Tom Flood** as a Non-Executive Director effective from 1 February 2007, and the appointment of Mr **David Hendy** effective 1 March 2007.

Mr Flood retired in 2004 from the position of Director of Supermarkets for Woolworths Limited. Mr Flood's very distinguished career with Woolworths over 20 years, will enable him to provide great value to the Danks Board in many areas, in particular those of retailing, warehousing and distribution systems.

Mr Hendy is the founder and current Chairman of Funtastic Limited, and a Director of Repco Limited. Mr Hendy's experience in wholesaling and marketing combined with his entrepreneurial flair will provide the Board with skills particularly pertinent to the Danks business.

For further information:

**Graeme Danks**  
Managing Director  
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Danks commenced trading as John Danks & Son Pty Ltd in 1859 and currently operates six hardware Distribution Centres, at Braeside and South Dandenong in Melbourne, which services the South Australian, Northern Territory, Victorian and Tasmanian markets, at Huntingwood and Greystanes in Sydney which services the Queensland and New South Wales markets, and also at Kewdale and Bassendean in Western Australia.

Danks services the product and marketing requirements of HoME Timber & Hardware, Thrifty-Link Hardware and Plants Plus Garden Centres, a total of more than 700 members, who are all independently owned and operated, plus over one thousand other independent retailers.

