

26 August 2010

RESIGNATION OF ALAN THOMAS

Nomad Building Solutions Limited advises that Mr Alan Thomas has resigned from the Company with his last day being Friday 3 September 2010. He has also stood down from the Board as a director with effect from 25 August 2010.

With the acquisition of Rapley Wilkinson Pty Ltd in 2008, in which Mr. Thomas was a joint partner, Mr Thomas became Executive Director responsible for the Rapley Wilkinson division.

Mr Thomas took over the role of Managing Director of Nomad Building Solutions Group in early 2009. He held this position until January 2010 when he then returned to be the Chief Executive Officer of the Rapley Wilkinson division.

Mr Blair, Non Executive Chairman of the Company, expressed his appreciation for the dedication and contribution to building a more coherent group that occurred under Alan's stewardship as Managing Director and wishes Alan every success in his future business endeavours.

For further information contact:

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Nomad is a leading provider of integrated manufacturing, construction and property development solutions, particularly in regional and remote areas of Australia. It specialises in modular, factory built buildings.