

15 November 2010

## **BOARD CHANGES**

Nomad wishes to advise that Mr. Peter Slaughter has confirmed to the Company that he will retire from his position as a Non Executive Director subject to the completion of the current Institutional Placement and Entitlement Offer being undertaken by the Company, which was announced on 8 November 2010.

Mr. Richard Blair, currently Non Executive Chairman and who filled the role of Executive Chairman for some six months during 2010, was intending to retire following the 2011 Annual General Meeting. Mr. Blair has now decided not to stand for re-election at this year's forthcoming Annual General Meeting (2010 AGM) and will retire as Non Executive Chairman and as a Non Executive Director at the conclusion of the 2010 AGM.

The Directors of Nomad have elected Mr. Peter Abery, currently a Non Executive Director of Nomad, to fill the role of Non Executive Chairman after the conclusion of the 2010 AGM.

As previously announced on 8 November 2010, Mr. David Craig will join the Board as a Non Executive Director following the conclusion of the 2010 AGM.

The Board intends to recruit two new Non Executive Directors to join Mr. Abery and Mr. Craig as Non Executive Directors. Thereafter the Board will comprise four Non Executive Directors and the Managing Director, Mr. Michael Bourke.

Mr. Paul Depiazzi  
Company Secretary  
Tel: (08) 9217 2317

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.