

24 December 2010

Resignation of Peter Slaughter as a Director of Nomad

Mr Peter Slaughter has tendered his resignation as a non executive director of Nomad Building Solutions Limited ("**Nomad**"), to be effective from 31 December 2010.

Nomad announced on 15 November 2010 (and subsequently in Nomad's Prospectus dated 15 November 2010 and at the Annual General Meeting on 29 November 2010) that Mr Slaughter would be retiring from his position as a non executive director of Nomad subject to the completion of the recent 3 for 4 entitlement offer. The re-capitalisation of Nomad has now been successfully completed.

Mr Peter Abery, Non Executive Chairman of Nomad, acknowledged Mr Slaughter's contribution to Nomad since his appointment to the Board in September 2006 and offered his thanks and best wishes to Mr Slaughter on behalf of the Company.

Mr Paul Depiazzi
Chief Financial Officer & Company Secretary

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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.