

26 July 2012

Commencement Date of New MD and Resignation of Non-Executive Director

Following the appointment of Mr Peter Hogan as Nomad's new Managing Director, announced on 16 July, the Company now advises that the commencement date of his employment will be 1 August 2012.

The Company also advises that Mr David Craig has recently been appointed as Chairman of Forge Group Ltd, and as a result of this increased commitment has tendered his resignation from the Nomad Board effective 31 July 2012.

The Board would like to thank Mr Craig for his contribution as a Director since his appointment in November 2010.

The Board is undertaking an extensive search for a Non-Executive Director to replace Mr Craig and expects to make an announcement in that regard in coming weeks

For more information please contact:

Mr Peter Abery
Chairman
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About Us:

McGrath Homes is a leading Western Australian based manufacturer of modular housing for the mining, commercial and residential sectors. It operates in WA.

Rapley is an in-situ builder focus on remote areas. Key clients span the mining, commercial and residential sectors. It operates in WA.

Nomad Modular (QLD) is involved in the manufacture and sale of modular buildings for the mining, commercial and residential sectors. It operates in QLD

Nomad Rental is involved in the rental of modular buildings for the mining and commercial sectors. It operates in QLD and WA.