

23 August 2012

NOMAD APPOINTS TWO NEW NON EXECUTIVE DIRECTORS

Nomad Building Solutions Limited (Nomad) (ASX Code: NOD) is pleased to announce the appointment of two new non executive directors, Mr. Michael Folwell and Mr. Peter Constable, with effect from 23 August 2012.

KEITH MICHAEL FOLWELL

Mr. Folwell holds a Bachelor of Business degree from the Queensland University of Technology, is a member of the Australian Institute of Company Directors and has completed Post Graduate executive studies at Stanford University and Columbia University.

Mr Folwell has extensive experience in a range of industrial companies at Managing Director and CEO level in Steel Construction, Mining, Building Materials, Industrial Products, Fertiliser, Oil and Gas.

He has worked in Australia and New Zealand, Europe and Asia as well as managing a number of businesses on a global basis for companies including – Iluka Resources, Pivot Ltd., Pioneer International, BOC Gases and Shell.

PETER CHARLES CONSTABLE

Mr. Constable holds a Bachelor of Economics degree from Macquarie University, Sydney and began his career in London working for the United Bank of Kuwait while attending the London Business School.

Peter has 20 years experience in investment markets and public company board experience having previously served on the boards of a number of ASX listed companies.

Mr. Constable is an Executive Director of Sydney based investment manager Ryder Capital Pty Limited which holds a relevant interest of 15.09% (41,968,800 shares) in Nomad Building Solutions Limited.

Prior to establishing Ryder Capital Pty Limited in June 2008, Mr. Constable was an Executive Director of MMC Contrarian Limited, an ASX listed Investment Company.

Contact:
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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.