

21 September 2012

APPOINTMENT OF ALTERNATE DIRECTOR

Nomad Building Solutions Limited (Nomad) (ASX Code: NOD) is pleased to announce the appointment of Mr. David Harold Bottomley as alternate director for Mr. Peter Constable, with effect from 21 September 2012.

DAVID HAROLD BOTTOMLEY

Mr. Bottomley holds a Bachelor of Arts from Sydney University, Bachelor of Law (Honours), a graduate degree in Applied Finance (Corporate Finance) and is a fellow of FINSIA (Financial Services Institute of Australasia).

David has over 15 years experience in investment banking and investment markets.

Mr. Bottomley 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. Bottomley was Managing Director, Australia of investment bank Achelous Partners and prior to that he held senior executive positions with investment banks Merrill Lynch & Co and Dresdner Kleinwort Benson.

Contact: Mr Peter Abery Chairman 0414 617 617

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.