

23 October 2012

## **RESIGNATION OF DIRECTORS**

Nomad Building Solutions Limited (**Nomad – ASX:NOD**) advises that Mr David Cochrane will be leaving the Board of Directors at the end of October. Mr Cochrane has elected to resign as a non-executive director due to increased family commitments which will require him to spend a significant amount of time overseas. He joined the Board in September 2011 and has made a significant contribution over this time.

The Board has also decided to further reduce the number of directors in line with the current requirements of the business. Accordingly, Mr Michael Folwell has decided not to put himself up for election at the AGM in November and has tendered his resignation effective 23 October 2012. Mr Folwell joined the Board in August this year and during his brief period with Nomad was able to contribute significantly to Board discussions.

The Board extends its thanks to both Mr Cochrane and Mr Folwell for their services to Nomad.

### **Contacts:**

Mr Peter Abery  
Chairman  
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Mr Peter Hogan  
Managing Director  
Tel: (08) 9204 8700

### **About Us:**

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

Rapley is an in-situ builder focused on remote and regional areas of Western Australia.

Nomad Modular (QLD) is a leading manufacturer of modular buildings for the mining, commercial and residential sectors

Nomad Rental provides modular buildings for hire to the mining and commercial sectors. It operates in QLD and WA.