

21 December 2012

RESIGNATION OF COMPANY SECRETARY

In accordance with Listing Rule 3.16.1, Nomad Building Solutions Limited (Nomad) advises that Mr Paul Robinson has today resigned as company secretary to take on a position outside the Nomad Group.

Nomad's Chief Financial Officer, Mr Andrew Sturcke, will continue as the sole company secretary.

Contacts:

Mr Andrew Sturcke
Chief financial Officer/Company Secretary
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.