

27 September 2011

NOMAD APPOINTS NEW DIRECTOR

Nomad Building Solutions Limited (Nomad) (ASX Code: NOD) is pleased to announce that Mr. David Cochrane has accepted an invitation to join the Board of Nomad as a Non-Executive Director with effect from 27 Sept 2011.

The Chairman of Nomad, Mr Peter Abery, welcomed the appointment of Mr Cochrane and said that he would bring a wealth of engineering, project management and strategic planning experience to the Board of Nomad and will help to provide the right balance of expertise and skills at Board level.

DAVID COCHRANE

Mr. Cochrane has over 30 years of involvement in the engineering and construction business with a focus in the resources sector. He has extensive experience in strategic planning, contract risk analysis, tendering strategies, estimating and project management.

He previously held a number of senior management positions with the global engineering and construction company, Chicago Bridge & Iron, the most recent being Group Vice President of the Asia Pacific Australia region.

In addition to his work in Australia he has international experience which includes working in the USA, Canada, the UK, South East Asia and China.

He is currently a consultant in the engineering and construction industry.

Mr. Cochrane holds a Bachelor of Engineering (Mechanical) Degree from McMaster University in Hamilton, Ontario, Canada, is a graduate Member of the AICD, and resides in Perth, Western Australia.

Contacts:

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Nomad is a leading provider of integrated manufacturing, construction and property development solutions, particularly in regional and remote areas of Australia. It specialises in modular, factory built buildings.