

## **ASX RELEASE**

22 December 2009

### **Changes to Board of Directors**

As part of its previously announced Director transition plan, the Board of PaperlinX Ltd announced today that Dr Nora Scheinkestel will retire as a Director of PaperlinX effective 31 December 2009.

In making this announcement the Company's Chairman, Mr David Meiklejohn, thanked Dr Scheinkestel for her valuable contribution to the Board and to the Company since being appointed a Director in February 2000.

PaperlinX is also pleased to announce the appointment of Mr Mark Hooper as an Executive Director of PaperlinX Limited effective 1 January 2010. Mr Hooper is currently Chief Financial Officer of PaperlinX, having joined the Company in that capacity in October 2008.

***Enquiries, please contact:***

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