

ASX RELEASE

21 December 2010

APPOINTMENT OF A NEW NON-EXECUTIVE DIRECTOR

PaperlinX Limited is pleased to announce the appointment of Lyndsey Cattermole AM as a non-executive director effective 21 December, 2010.

Ms Cattermole is presently a non-executive director of Foster's Group Limited and Tatts Group Limited and is a Board member on a number of other organisations.

"We are delighted to welcome Lyndsey. She has been involved with a number of substantial companies and organisations over many years and brings a wealth of experience to our Board" said David Meiklejohn, Chairman of PaperlinX Limited.