

ASX RELEASE

1 August 2011

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of PaperlinX Limited advises that Mr Michael McConnell has joined the Board as an independent non-executive Director.

Mr McConnell, who is based in the United States, has extensive international experience in finance, strategy and governance. He is currently Chief Executive Officer of Collectors Universe. Previously he held a number of senior positions including Managing Director of Shamrock Capital Advisors, and director of Ansell Limited and Nuplex Industries Limited.

“We are delighted to welcome Mike to the Board. His international experience will be particularly valuable to PaperlinX” said David Meiklejohn, Chairman of PaperlinX Limited.