

GARRATT'S LIMITED

ACN 000 003 725

Telephone: +61 2 9224 5555 Facsimile: +61 2 9224 5550

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Company Announcements Office
Australian Stock Exchange
Level 4
20 Bridge Street
Sydney NSW 2000

Via ASX Online

ANNOUNCEMENT

APPOINTMENT OF DIRECTOR

The Directors of Garratt's Limited today announced that Dr. John Lewis Schlederer has accepted the invitation to join the Board as a Non-Executive Director.

Dr. Schlederer obtained his PhD in Physics from the University of New South Wales in 1973. He has a Graduate Diploma in Education from the Sydney Teachers College and more than twenty years' teaching experience, at University of New South Wales and TAFE NSW (Technical and Further Education, New South Wales). In addition, he has many years of experience in business – in manufacturing, sales, distribution and investments.

Mr. Neville Cleary, the Chairman, said that the Board is honoured and delighted that Dr. Schlederer accepted the invitation. Dr. Schlederer's qualifications and experience will be of great value to the Board.

Christopher Campbell
Group Managing Director