

A member of Bernard Hodes Global Network

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ADCORP AUSTRALIA LIMITED  
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**ADCORP AUSTRALIA LIMITED**  
**Press Release**

*Tuesday 5 January 2010*

The Chairman of Adcorp Australia Limited, Bob Campbell, today announced the resignation of Peter James as Chief Executive and Executive Director of the Company.

Bob Campbell thanked Peter for his contribution over the past six years and for his acknowledgement that it was time for change, given the future direction and opportunities for Adcorp.

Matthew Mellor, previously General Manager of Adcorp Victoria and National Head of Solutions, has been appointed Chief Operating Officer of Adcorp Australia, effective from 4 January 2010.

For further information concerning this release, please contact Bob Campbell, Chairman – Adcorp Australia Limited on + 61 2 8524 8500.